

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, July 16, 2019

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Cory Kief, Board President at 5:06 PM on Tuesday, July 16, 2019. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Adley Peltier led the assembly in the pledge and Commissioner Rodney Foret offered the Invocation.

Board President Cory Kief called roll. Commissioners present were: Darcy Kiffe, Kenney Matherne, Adley Peltier, Robert Pitre, Louis Andolsek, and Rodney Foret. Elmo Pitre arrived at 5:08 and Tim Allen arrived at 5:20. No Commissioners were absent. There remains two vacant Board seats. Others present were; NLLD Executive Director Dwayne Bourgeois, Attorney Patrick Amedee; NLLD Project Manager Arthur Ostheimer; NLLD Field Coordinator Glenn Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Accounting Assistant Peggy Boudwin; consultants; various engineering professionals; and members of the public.

Minutes: Motion was made by R. Pitre, seconded by D. Kiffe, to approve the minutes as written for the following meetings: June 18, 2019 Finance & Priority Committee; June 18, 2019 Regular Board. No further discussion or public comment. Motion passed unanimously.

A. Thibodaux – West Project Area: Executive Director Dwayne Bourgeois reported NLLD is developing items in the Project Area via a new drainage study. The objective is to help the city of Thibodaux and the surrounding areas of the Parish to continue to expand (as they have been) in a way that has a proactive, forward looking approach to area drainage so that NLLD is not asked to work the impossible in the future. This area is seeing a tremendous surge in development, justifying NLLD's proactive efforts. D. Bourgeois recognized Representative Beryl Amedee for attending the meeting to learn more about these projects, which are in her District.

Waverly No. 2 Channel Project: Executive Director D. Bourgeois reported NLLD is in the process of developing a potential NLLD project that would create a new major drainage channel parallel to and complimentary to the existing Waverly Ditch that NLLD is calling the Waverly No. 2 Channel Project. There are a lot of pieces to this puzzle and NLLD will be reporting on it as it moves from preliminary design and estimate to the NOPET evaluation to determine advancement eligibility. Project Manager Arthur Ostheimer reported that Duplantis Design Group (DDG) has put together some alternate plans to try and alleviate some of the landowner concerns. NLLD is currently discussing these alternates with DDG. Once NLLD has time to review these plans with DDG, they will meet with the landowners to discuss.

B. Thibodaux - Lockport - Bayou Blue Project Area

Bayou Blue – Hollywood Backwater Flood Protection Project: Director Dwayne Bourgeois reported the State's Annual Plan (AP), includes future funding expected from GOMESA funds for engineering and construction. The draft AP this year includes \$1.43M in FY21 available in July of next year and an additional \$5.1M for this project in FY22 available in July of 2021. NLLD is working with CPRA to receive this funding and Leonard Chauvin P.E., Inc. (LCI) is working on getting the modeling for permitting. Project Manager Arthur Ostheimer reported LCI is addressing comments made at that pre-application meeting in preparation to submit the permit application. LCI will submit the application in the next two to three weeks.

TLBB Element 2, (Lockport to Mathews Levee Improvements Project): Executive Director D. Bourgeois reported the State's Annual Plan (AP) also includes future funding coming from expected GOMESA funds for engineering and construction. The Draft AP this year includes an additional \$1M available this year for this project bringing the construction money from GOMESA via CPRA to \$6.45M. D. Bourgeois displayed the project on the screen to better show and explain the project. Project Manager Arthur Ostheimer reported for Phase 1, NLLD executed the contracts with Sealevel. Currently Leonard Chauvin P.E. Inc. (LCI) is working on scheduling the preconstruction meeting. Sealevel is procuring the materials for the project, which is a sheet pile project and NLLD expects to have a Notice to Proceed in August. For Phase 2 – LCI is currently finalizing the bid set, which will be forwarded to CPRA as soon as complete. Attorney Pat Amedee's office will be finalizing the expropriations in the near future which will be three or four. As soon as NLLD gets the Intergovernmental Agreement from CPRA which is in route for execution, NLLD will begin advertisement of the project.

St. Charles By-Pass Pump Station Installation: Director Dwayne Bourgeois reported that this area has seen benefits since the completion of the backwater flood protection improvements. The new pump installation has been completed and Project Manager Arthur Ostheimer said the pump is operating per design. There will be a dedication and family ceremony in honor of Ramona Pierce for this pump station.

Cyprien FDA Channel Improvements: Executive Director D. Bourgeois reported the District is moving forward with the maintenance dredging at the Cyprien FDA reservoir. Project Manager Arthur Ostheimer reported that Sealevel has completed the clearing of the banks and the NLLD's marsh buggy is continuing to dredge the canal. This work has been slowed by an ongoing mechanical issue with the buggy and the storm. Due to the imminent threat from what became Hurricane Barry, NLLD also had a meeting with Lafourche Parish Government (LPG) DPW to discuss the current pumping capabilities at Cyprien while under construction. NLLD concluded that action taken by the LPG would adequately address rainfall from Cyprien going west, the eastern area between Cyprien and Hwy 182 could use some help. Construction made it impossible to put a portable pump at the Cyprien Pump Station. This water can flow towards the Butch Hill pump station once it rises about a foot through a normally closed crossing near Hwy 182. As it was likely Butch Hill would receive this extraordinary amount of water, NLLD decided to move the temporary Pump from St. Charles along with an additional 24" pump to Butch Hill to add capacity for this event. D. Bourgeois added that NLLD has already submitted some cost estimates to the Lafourche Parish for some reimbursement. Commissioner R. Foret asked what is the timeline for the dredging for this project. Project Manager Arthur Ostheimer said the work will be finished in one week.

US90 at Bayou Folse: Director D. Bourgeois reported that for a very long time, the District has been trying to address an issue caused by the construction of the US HWY 90 bridge over Bayou Folse and its impacts to the adjacent levees at the 2 of 12 and 3 of 12 FDA's. The bridge crossing is the lowest part of the surrounding areas, so much so, that NLLD had to install steel plates under the bridge and HESCO bags adjacent to the bridge during the week between Hurricanes Gustav and Ike in 2008 which stopped the levees from being overtopped during that and other events. The proposed permanent solution at \$1.6M was more expensive than NLLD would normally have handled in NLLD's levee maintenance / emergency action budget, but

planning and engineering are moving forward with CPRA's funding commitment. Project Manager Arthur Ostheimer reported Leonard Chauvin Inc (LCI) has completed the preliminary design. Currently NLLD is awaiting the geotechnical report so that LCI can finalize the design. LCI is also working on finalizing the Right of Ways for the project. NLLD has received the signed Intergovernmental Agreement from CPRA for this project. It will soon go out to advertisement for bidding.

Crest Pump Stabilization: Project Manager Ostheimer reported Leonard Chauvin Inc. (LCI) has a preliminary design for the project and is awaiting the geotechnical report to be finalized so the bidding document can be prepared. NLLD is expecting to have this report in the next couple of weeks so that LCI can finalize the design.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: Director Dwayne Bourgeois reported Low Land Construction is the contractor on the levee portion of this project. Project Manager Arthur Ostheimer reported Low Land had been working material in order to get the moisture content down. They have processed a sufficient amount of material and have begun the process of installing the material on the flood side of the project. A motion was made by E. Pitre, seconded by K. Matherne to approve payment of a pay request in the amount of \$27,787.50 from Low Land Construction Company, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport – Larose Levee Project Reaches C4, C5, and D1: Director Dwayne Bourgeois reported Onshore Materials, LLC is the contractor on this project that is phase 1 of the improvements to the levees in these reaches. Project Manager Arthur Ostheimer reported that with the imminent threat from what became Hurricane Barry, NLLD decided the District needed to move forward with a planned emergency action to address the areas where there were previous slough offs around the pipeline. NLLD immediately had Neil Angelette with Angelette- Picciola contact Central Crude to express NLLD's concern and schedule a meeting onsite with them. NLLD met with Central Crude and they offered no objection to the NLLD placing material across their pipeline to help reduce the risk any potential failures. The NLLD and Angelette- Picciola had requested Onshore to move equipment from their current location to perform the emergency repairs to this section. Onshore, with Angelette-Picciola's direction were able to install material at the most vulnerable area to help stabilize this area prior to the storm's landfall. NLLD has requested Onshore to continue work on reinforcing this area while they are onsite and considering the threat is still present in this area. D. Bourgeois commended all who were involved in this work. A. Ostheimer stated that for the excavation, Onshore is making steady progress on the project continuing to work the area around the Angelette pit. Obviously, they have moved their equipment from the ongoing construction project to perform the emergency work at the NLLD's request. At this time, they have approximately a mile left to the project. A motion was made by R. Pitre, seconded by K. Matherne to approve payment of a pay request in the amount of \$109,780.80 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

LPG Parr Larose Pump Consolidation Project: Executive Director Dwayne Bourgeois reported this new pump station by the Parish is fully operational and that allows the District to plan for

the removal of the old Barrios Pump Station which interferes with the NLLD levee alignment in the area. Project Manager Arthur Ostheimer reported NLLD and Angelette- Picciola met and reviewed the bidding documents. Angelette- Picciola is currently finalizing the drawing and NLLD expects this project to be ready to advertise by the end of the week.

Lockport to Larose Reaches A2 and Claudet Return Levee Project: Executive Director Dwayne Bourgeois reported Womack and Sons Construction Group, Inc. is the contractor for this project. The certificate of substantial completion was accepted in August of last year, but there are liens and a minimum punch list on the project that have prevented close-out. Attorney Pat Amedee reported that he received paperwork that all four liens are now cancelled and NLLD will not be involved with the lawsuit at this point. Leonard Chauvin with Leonard Chauvin Inc. also reported that the punch list is also complete. A motion was made by L. Andolsek, seconded by D. Kiffe to release the Contract Retainage in the amount of \$100,880.35 to Womack and Sons Construction Group, Inc. as recommended by the project engineer and pending confirmation by NLLD Legal Counsel from the Clerk of Court regarding the filing of the Bonds as security for liens re: Volute and LeBro. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reach B Levee Project: Executive Dwayne Bourgeois reported Picciola & Associates continues to develop alternatives to the preliminary design and budgets for the proposed three phases of this levee reach. NLLD is confident in returning with some projects that can be pushed forward likely in a future budget.

Comeaux Drive Drainage Project: Executive Director Dwayne Bourgeois reported the Town of Lockport hired a contractor who has cleared the drainage corridor right of ways of the numerous encroachments and inspected the system from the inside. NLLD made a site visit with the town and Contractor last month. NLLD found the system to be near the end of its practical life and in need of replacement, but that sub-surface drainage system was still functioning to a degree where NLLD did not see any issue that it could be causing the flooding incidents observed north of LA1. To be sure NLLD fixes the actual problem, and not spend a bunch of money that is not needed, NLLD will be taking a much closer look at and map out the drainage routes in the contributing drainage areas north of LA1 where the flood incidents have occurred. From there, NLLD can consider the cost to hopefully repair/replace the sub-surface drainage channel along with improvements or alternatives in the contributing area and ultimately, address the request for funding assistance made by the Town of Lockport for that purpose. NLLD monitored this closely during the storm event and using the evaluation from Leonard Chauvin P.E. Inc., NLLD will determine what actual pipe size is needed to replace this system that will fit more appropriately and last a long time.

D. Choupic Project Area

West Choupic Storm Water Protection Project: Executive Director reported Leonard Chauvin Inc. (LCI) continues working with NLLD to determine a path forward in order to submit the permit application to the USACE. However, as mentioned before, there does not appear to be broad public support for the installation of this system. The area has suffered little backwater flooding since an extratropical event in September of 2009. Many residents already feel protected enough by natural elevation and have not experienced the threat of flooding. But, we know the area is growing increasingly vulnerable. What we decided to do is to use the same

mailing list used for the notice of survey work to send out another letter with a postage paid response card that will allow the landowner to tell NLLD their interest in this project. This will help NLLD make a final decision on the project. NLLD feels this is the best way to gage the true interest as some may not be willing to speak out against a vocal minority in a public meeting. It may also help NLLD determine if there is a smaller segment of levee that could be built, with independent utility, where support might be strong. NLLD will let the Board know how this poll turns out. Project Manager Arthur Ostheimer said he has the draft to send out. Once D. Bourgeois and him review it, NLLD will mail it. T. Allen asked how many landowners was on the list and D. Bourgeois said about 100.

Existing Choupic Levee Status: Executive Director Dwayne Bourgeois reported that this item is concerning an old permit application and ROW agreements for existing Parish levees in the Choupic area. NLLD understands that the Parish is currently working to acquire the Right of Ways.

E. St. James Project Area: Executive Director Dwayne Bourgeois reported NLLD is developing items in the Project Area via a new drainage study by Duplantis Design Group. To remind everyone, the overall plan here is to allow Thibodaux to develop this area in a proactive, forward looking way; whereby, working with the current landowners, NLLD can pre-install some major drainage features beforehand to avoid trying to correct for unplanned difficult drainage issues in the future. Project Manager Arthur Ostheimer reported Duplantis Design Group is continuing to make the final revision and NLLD expects to have the final version delivered in the next couple of weeks.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: Executive Director Dwayne Bourgeois reported Sealevel Construction completed the work on Phase 1A of this project which included clearing encroachments and dredging the reservoir. As discussed at last year's September board meeting, the project was brought back to NLLD's attention due to considerable sloughing caused by the Parish over pumping the reservoir, which is not worsening; therefore, it may not require any action as it is being monitored. In the meantime, NLLD is beginning the development of Phase 2 of this project as all phases are known to the State. NLLD will have more on that to report when getting a little further down the line.

40 and 80 Arpent and Halpins Canal Maintenance Dredging Project, East Theriot Canal Maintenance Dredging Project, and Sam Foret and adjacent Canals Maintenance Dredging:

Sealevel Construction is the contractor for the hydraulic spray dredging of these canals and adjacent canals combined. Project Manager Arthur Ostheimer reported the contractor is continuing to dredge the Sam Foret Canal. NLLD has Leonard Chauvin Inc. (LCI) setting up a construction progress meeting tomorrow to discuss the project. The project is behind schedule. Beyond the time issue LCI is monitoring the project and all seems to be proceeding well at this point. A motion was made by A. Peltier, seconded by T. Allen to approve payment of a pay request in the amount of \$73,703.94 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Improvements Project: Executive Director Dwayne Bourgeois reported Low Land Construction Company is the contractor for this project. Project Manager

Arthur Ostheimer reported that Low Land is continuing to shape and install material along the levee and the project is really getting close to substantial completion. There has been a slide on this project and John Plaisance with GIS is working with Low Land to address this area. There is a meeting set up next week with Low Land on all of this.

Des Allemands Bulkhead Project: Executive Director Dwayne Bourgeois reported that All South Consulting Engineers is monitoring the small sloughing area. Project Manager Arthur Ostheimer reported the area that had the sloughing off appears to still be stable. NLLD currently has a contract out for the installation of additional material. NLLD expects that this work will begin in the next two weeks. With the imminent threat from what became Hurricane Barry, NLLD decided Saturday to move forward with a plan of action to address a known gap in flood protection caused by a boat launch in the area between old 90 and the rail road. NLLD furnished and had a contractor install some HESCO bags filled with sand provided by LPG to close the section of flood protection in anticipation of water continuing to rise in Bayou Des Allemands. NLLD closely monitored the water level impacts through the event at the above sloughed area and determined no further action was needed. As this was an Emergency Action, NLLD will address any cost recovery opportunities.

Des Allemands FDA Pump Improvement Project: Executive Director Dwayne Bourgeois reported NLLD had been reporting on the progress of this project as an addition to the above project and it has been tracked on the Capital Project Report the Board receives every month. The Board has approved budgeted funds this year in anticipation of NLLD's ability to move forward with this project this year at about \$800K in total. As a project NLLD had ready to go and submitted to CPRA, it was said that CPRA would make funds available to NLLD for this project as well. So, NLLD will have more to report on this project now as everything moves forward. Project Manager Arthur Ostheimer reported All South Consulting Engineers (ASCE) has delivered a preliminary set of drawings for NLLD review. NLLD has reviewed the drawing and given some comments back to ASCE. NLLD had a meeting scheduled with ASCE to discuss this project which was rescheduled due to storm preparation. NLLD expects to have this project ready to bid in the next two to three weeks. NLLD has received the Intergovernmental Agreement from CPRA for this project.

Jesse Dufrene FDA Levee Improvements: Executive Director Dwayne Bourgeois reported Onshore Materials, LLC is the contractor for this project, as awarded last month. Project Manager Arthur Ostheimer reported that the Notice of Award was sent to Onshore Materials. The contracts are being executed and a preconstruction meeting will be scheduled as soon as the contracts are executed. NLLD also has received the executed Intergovernmental Agreement from CPRA for this project.

Upper Barataria Risk Reduction (UBRRP) Project: Executive Director Dwayne Bourgeois reported this project is included in the State's Master Plan for 2017 and the project team has spent some time working with the CPRA on project details to help shape the action for the Corps' new start design funding. NLLD wants to be able to be sure that the Corps' efforts blend in well with NLLD's design team and the efforts of CPRA. NLLD met with Mark Wingate at the Corps and feel confident in getting good results. The NLLD and the Lafourche Basin Levee District (LBLD) have been working cooperatively to get this design further down the road. NLLD signed a new Cooperative Endeavor Agreement with the LBLD to have design team on the project advance

the project through permitting and preliminary design. Finally, NLLD is working with LBLD to try and get additional State funding for this project.

H. Valentine - East Project Area

New Valentine/Ludevine FDA: Executive Director Dwayne Bourgeois reported this levee running from Hamilton St. in Larose about 5,500 feet towards the Ludevine Pump Station along the Blackwater Canal needs to be stabilized. Picciola & Associates is working on the final design and right of way acquisitions, while considering an alternative alignment suggested by the impacted landowners that would be beneficial to the NLLD. D. Bourgeois met with the two largest impacted Landowners and they still want to fully consider how NLLD might proceed and are working to give NLLD a proposal for the same. NLLD expects that proposal to be mutually beneficial, but it will be NLLD's recommendation to proceed with the project as planned if this cannot be pulled together by the next Board meeting. Discussion and concerns ensued about the delay of this project. D. Bourgeois explained that NLLD is waiting for the landowners to give an alternative levee alignment proposal (different from NLLD's levee alignment) that the NLLD will have to approve. A motion was made by R. Pitre, seconded by A. Peltier to have an alternative levee alignment proposed by the Valentine- East Project Area landowners by NLLD's monthly Board meeting in October. Discussion opened about the project being ready for next year's hurricane season. The motion was amended by R. Pitre, seconded by L. Andolsek to have an alternative levee alignment proposed by the Valentine- East Project Area landowners by the next NLLD monthly Board meeting in August. No discussion or public comment. Motion passed unanimously.

I. Regional/Other Capital Projects

Pump Station Study: Executive Director Dwayne Bourgeois reported that this project is intended to extend NLLD's influence into the proper operation of the pumps in the Parish to prevent possible damage to levees that the District has jurisdiction over and property inside a Force Drainage Area (FDA) from over pumping. As previously discussed, this exercise includes a few phases to get to the educational step and eventually a monitoring program. Project Manager Arthur Ostheimer reported T. Baker Smith (TBS) is completing the installation and implementation on the pump monitoring equipment for the 25 pump stations requested by the NLLD. TBS has gathered the field information and is preparing the draft reports for the next set of FDAs. D. Bourgeois said there are already noticeable improvements of the water-elevations at the pumps ever since starting this process.

Morganza to the Gulf: Executive Director Dwayne Bourgeois reported that NLLD is working on a new push in an attempt to find funding for the federally authorized Morganza to the Gulf Project which now comes well into the jurisdiction of the NLLD. This push includes an alternative to the Corp's all or nothing Federal "New Start" process and the re-evaluate their estimated cost of the project. NLLD has been working at all levels of the Corps, Louisiana Delegation in DC, State legislators and others in this effort. The report generated from the Study was very favorable in that it demonstrated that the Corps could build out this system to a 1% AEP LORR to the year 2035 at a cost of \$3.2B as compared to the prior PACR estimate of > \$10.6B. The report has moved from the District, through Division and is now at their HQ. So, lots of positive movement there. NLLD met with the Corps, Legislatures and the Administration on June 20th in DC. NLLD had a follow-up meeting to work on a path forward outline from the

current status to construction at MVN on July 8th and NLLD squeezed in a follow-up meeting with MVD on the morning of July 12th. Things are progressing; but, NLLD needs to keep pressure on this issue to get NLLD to the goal of federal funding.

Morganza to the Gulf (MTG), Larose to Lockport Feasibility Report: Executive Director Dwayne Bourgeois reported Mitch Marmande with Delta Coast Consulting (DCC) is working on the design of the actual alignment of the levee within NLLD District and to file the permit application. Project Manager Arthur Ostheimer reported DCC is currently gathering information for preparation of the USACE permit application. This will take some time to gather the information and to schedule the pre-application meeting. The CPRA will be providing \$18.2M in funding for the Grand Bayou Flood gate between Reaches K & L in Lafourche Parish. This gate, along with the levees being constructed along Reaches K & L will have a very positive impact on the levees and gravity drainage on the west side of Bayou Lafourche as Grand Bayou is a big source of storm water for those areas. The funding was a joint ask of the state from all three local Levee Districts. This funding for construction comes with some limitations. No change orders can be paid by the funding and O&M of the structure will not be coming from the State as a function of this funding. So, these local Districts will have to commit to getting those things complete. The entire Morganza to the Gulf System benefits the NLLD and the TLCD much more than the SLLD because of its alignment. Still, because the levee reaches and this structure are located in the SLLD jurisdiction, they will be receiving the funds for construction and will be administering the contract and have agreed to operate and maintain vegetation. So, NLLD has worked through the details and has a Cooperative Endeavor Agreement agreed upon by Legal from all Districts for the Board's consideration. Because the amount of funding coming from the State is below some construction estimates and there are limitations on the use of the State funding, the NLCLDD and the TLCD are each pledging up to \$750K for any cost that would not be covered by the State funds or any Change Orders that both the NLCLDD and the TLCD would consider advantageous. The actual cost depends on the bids received in the process and the execution of the contract. Obviously, NLLD does not know the actual amount of funding, if any that will be required above the State funded amount so NLLD will include this in NLLD's budget revision but will not be committing any of those funds without further action of this Board. (Similar to Cap. Out. Req. matching funds.) NLLD also wants to use this document to more clearly detail NLLD's respective maintenance obligations for portions of the MtoG system itself. This document commits NLLD (and the TLCD) to an annual contribution to an escrow account for maintenance to the structure of \$40K until the amount in Escrow reaches \$1M for the life of the structure. Overall, this is also very good news on funding from the State. A motion was made by E. Pitre, seconded by T. Allen authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the, NLCLDD, TLCD, and SLLD for the maintenance funding of the Grand Bayou Flood gate and other maintenance of the Morganza to the Gulf System. Discussion ensued with concerns about the agreement hindering future work. D. Bourgeois stated that the agreement can be amended if accepted among all three levee districts in the future and it won't stop any further projects of the Morganza to the Gulf system. No further discussion or public comment. Motion passed unanimously.

J. Equipment: Field Coordinator Glenn Bourgeois gave an update on equipment issues NLLD had during the month. There are issues with the MBI buggy and CAT changed several parts with some under warranty, but they are still uncertain on what could be the problem; however, the machine is still working. D. Bourgeois explained that the Wilco Buggy would be used to re-install material that was misplaced from Hurricane Barry back on Reaches K&L South of Pointe-aux-Chenes.

K. General Items – Items for discussion or information as follows:

Photo Presentation: Project Manager Ostheimer presented photos and gave explanations on the following projects: Valentine Return Levee; Lockport-to-Larose (LtoL) C4, C5, D1; Mathews Canal/Clotilda Levee Improvements Project; Des Allemandes Bulkhead Project; MtoG Reaches K & L; St. Charles Ramona Pump Station; and Butch Hill Pump Station.

Hurricane Barry: Project Manager Arthur Ostheimer sent an email out with some of the details of the preparation for the storm. Most of the final actions taken were discussed previously and we monitored the situation and made site inspections Thursday through the weekend. D. Bourgeois commended the NLLD staff for their excellent work and thanked the Lafourche Parish Government, Onshore Materials, all project engineers for their support in planning and responding to this event. He also publicly thanked the Lafourche Parish Sherriff's office and the Louisiana State Police for their presence and diligence throughout the event along with other local first responders for their efforts. Additionally, NLLD was in near constant communication with the State via GOHSEP and especially with CPRA who were standing by to furnish NLLD with any resources or support as may have been needed. Finally, D. Bourgeois thanked and commended the citizens of NLLD's District who did an outstanding job of heeding the warnings and making sure trash and debris were not going to hamper drainage.

Other Meetings this Month: Director Dwayne Bourgeois stated in addition to the regular monthly meeting circuit and those previously discussed, he participated in the following meetings:

CPRA Meeting- D. Bourgeois gave Presentation to the CPRA Board: 6/19/19

Jimmy Dagate Floodgate Dedication: 6/19/19

Coastal Day: 6/19/19

USACE in Washington D.C. with Congressman Graves and Administration: 6/20/19

CEA Meeting with TLCD and SLLD: 6/24/19

LP Sales Tax Oversight Exec Committee: 6/25/2019

MAC Board Conference Call: 6/25/19

Levee Consortium meeting in Baton Rouge: 6/26/19

Path Forward on MtoG Meeting with USACE MVN: 7/8/19

Storm Prep Meeting with Lafourche Parish: 7/10/19

Meeting in Vicksburg with USACE MVD: 7/11/19

Finance & Priority Committee: Chairman K. Matherne reported that the Finance and Priority Committee met on June 18, 2019 (just prior to our monthly Board meeting). The NLLD Board has a copy of those minutes in tonight's meeting packet. During that meeting, the committee reviewed and approved the Payables report that was recommended and accepted for approval by the full board during the Regular Board meeting that followed. K. Matherne reminded the Board of the committee meeting in late July or early August at this office to discuss revisions of

the current year's budget for recommendation to the board in August and also discuss future project funding.

Accounts Payable: In the meeting packets, the commissioners were provided with a financial report detailing year-to-date figures, as well as the current month's Accounts Payable listing. The chairman of the Finance & Priority asked for the committee's recommendation. Motion was made by K. Matherne, seconded by E. Pitre, to accept the Payables Report as given by the Director. No discussion or public comment. Motion passed unanimously.

The Board President called for other engineering reports; there were none.

The Board President called for additional public comments; there were none.

The Board President announced the next Regular Monthly Board Meeting will be at 5:30 PM, or immediately following the 5:15 PM F&P committee meeting, on Tuesday, August 20, 2019 at the District's office located at 3862 Highway 1, Raceland, LA.

The meeting was unanimously adjourned at 7:45 PM on motion by R. Pitre, seconded by R. Foret.

Cory Kief, President /s/

Dwayne Bourgeois, Director /s/