

## **Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, March 26, 2020**

A virtual meeting was conducted on March 26, 2020 as the regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners. The virtual meeting was held in accordance with Section 4 of Proclamation No. JBE 2020-30, in reference to COVID-19. The District provided written certification and notice through its normal advertising means that it would not be able to operate otherwise due to quorum requirements. The meeting was called to order by Mr. Cory Kief, Board President at 5:24 PM on Thursday, March 26, 2020. Board President Cory Kief called roll. Commissioners participating were: Tim Allen, Louis Andolsek, Rodney Foret, Percy Gasery, Cory Kief, Darcy Kiffe, Kenny Matherne, Adley Peltier, and Susan Testroet- Bergeron. Commissioners Elmo Pitre and Robert Bob Pitre were absent. Others participating were: NLLD Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Attorney Patrick Amedee; Executive Assistant Katie DeRoche; various engineering professionals; and members of the public.

Minutes: Motion was made by A. Peltier, seconded by R. Foret, to approve the minutes as written for the following meetings of February 18, 2020 Finance & Priority Committee Meeting and the February 18, 2020 Regular Board. No discussion or public comment. Motion passed unanimously via a roll call vote. D. Bourgeois gave an update to the commissioners on COVID-19. He said NLLD is operating as normal due to providing essential services. While NLLD is still operating, NLLD will be following social distancing guidelines by the CDC.

### **A. Thibodaux - Lockport - Bayou Blue Project Area:**

TLBB Element 2, (Lockport to Mathews Levee Improvement Project): T. Allen made a motion, seconded by K. Matherne to approve payment of pay request #7 in the amount of \$44,935.00 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote. Another motion was made by A. Peltier, seconded by D. Kiffe motion to approve payment of pay request #3 in the amount of \$82,188.75 from The Lemoine Company, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

### **B. Lake Bouef Watershed Project Area:**

40 & 80 Arpent and Halpin Canals, East Theriot Canal, Sam Foret and adjacent Canals, Maintenance Dredging Project: A motion was made by R. Foret, seconded by P. Gasery to approve payment of pay request #12 in the amount of \$94,781.78 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

### **C. Valentine - East Project Area:**

New Valentine/Ludevine FDA: A motion was made by S.T. Bergeron, seconded by L. Andolsek that NLLD awards the construction contract to Onshore Materials, LLC, thus committing \$1,379,987.50 of NLLD's net assets from the 2017 Bond Proceeds towards NLLD Project No. 6800.55Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. L. Andolsek stated that he wanted to state that the project bid came in below the budget. No further discussion or public comment. Motion passed unanimously via a roll call vote.

Accounts Payable: A motion was made by K. Matherne, seconded by A. Peltier to accept the Payables Report as given. No discussion or public comment. Motion passed unanimously via a roll call vote.

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 tentatively at 5:30 PM, or immediately following the 5:15 PM F&P committee meeting, on Tuesday, April 21, 2020 at the

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District's office located at 3862 Highway 1, Raceland, LA or virtually until further notice. The meeting was unanimously adjourned at 5:41 PM on motion by D. Kiffe, seconded by T. Allen.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director