

**Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, July 21, 2020**

A virtual and on-site meeting was conducted on July 21, 2020 as the regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners. The meeting was held in accordance with Proclamation No. 89-JBE-2020 referenced 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. Due to President C. Kief attending virtually, the meeting was called to order by Mr. Tim Allen, Board Vice President at 5:22 PM on Tuesday, July 21, 2020. Commissioner Susan Testroet-Bergeron led the assembly in the pledge and Kenney Matherne offered the Invocation. Board Vice President Tim Allen called roll. Commissioners participating were: Tim Allen, Louis Andolsek, Percy Gasery, Cory Kief, Darcy Kiffe, Kenny Matherne, Adley Peltier, Susan Testroet-Bergeron and Robert Bob Pitre. Commissioners Elmo Pitre and Rodney Foret were absent. Others participating were: NLLD Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Attorney Patrick Amedee; Executive Assistant Katie DeRoche; various engineering professionals; and members of the public.

Minutes: Motion was made by R. Pitre, seconded by A. Peltier, to approve the minutes as written for the following virtual meetings of June 16, 2020 Finance & Priority Committee and the June 16, 2020 Regular Board. No discussion or public comment. Motion passed unanimously via a roll call vote.

COVID-19 State of Emergency: 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 and recommendations by the LA state.

**A. Thibodaux – West Project Area:**

Drainage Study: D. Bourgeois and A. Ostheimer reported NLLD is extending this drainage study with additional investigations to assist the City of Thibodaux and the Parish with a proactive approach for drainage since this area is seeing a tremendous surge in development.

Waverly No. 2 Channel Project: D. Bourgeois and A. Ostheimer reported NLLD is in the process of developing a potential project that would create a new major drainage channel functionally parallel to and complimentary to the existing Waverly Ditch called the Waverly No. 2 Channel Project. The NLLD has a meeting planned to discuss this project and the NOPET process on July 23rd with DDG.

NSU Drainage Study: D. Bourgeois and A. Ostheimer reported NLLD is looking into the long persisting drainage issues at Nicholls State University to address these issues on campus and the surrounding areas. DDG submitted the final report to the NLLD for review and will discuss any comment with DDG at the June 23rd meeting. At that point DDG will perform any necessary revisions or final updates and will submit the report to NSU to become part of the Master Plan.

**B. Thibodaux - Lockport - Bayou Blue Project Area:**

Bayou Blue – Hollywood Backwater Flood Protection Project: D. Bourgeois and A. Ostheimer reported The State's Annual Plan includes future funding expected from GOMESA funds for engineering and construction. Leonard Chauvin P.E., Inc. (LCI) continues to monitor the permit process. The permit is continuing through the process and expect issuance in the next 15 days. LCI is continuing to work on the right of ways and design of the project, which must be worked through a bit. NLLD is still expecting to move into the bidding and construction phase in the late 3rd or early 4th quarter of this year.

TLBB Element 2, (Lockport to Mathews Levee Improvement Project): D. Bourgeois and A. Ostheimer reported Sealevel Construction, Inc. is the contractor on Phase I which covers the area requiring sheet pile installation and the Certificate of Substantial Completion was accepted in January. The Lemoine Company, LLC is the contractor on Phase II which is the canal relocation and berm construction. These

phases are both included in an IGA with CPRA for GOMESA funds reimbursement. For Phase 1, Sealevel has completed the project and supplied the clear lien certificate and process the retainage. A. Peltier motioned, seconded by S. Bergeron to approve payment of the retainage pay request in the amount of \$116,703.67 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote. For phase 2, Lemoine Company, LLC has started working on the 2nd of 3 excavation cuts on the project and currently working near the Twin Oaks Pump Station. Lemoine is currently behind on their contract time because of weather. R. Pitre motioned, seconded by D. Kiffe to approve Change Order No. 2 to extend the construction period to December 24, 2020 due to 33 days for additional construction time due to rain/wet days as requested by The Lemoine Company, LLC and recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote. S. Bergeron motioned, seconded by P. Gasery to approve payment of pay request #7 in the amount of \$27,625.76 from The Lemoine Company, LLC as recommended by the project engineer. No discussion or public comment. Motioned passed unanimously via roll call vote.

Cyprien FDA Channel Improvements: D. Bourgeois and A. Ostheimer reported NLLD met with T. Baker Smith (TBS) on June 30th to discuss the project and comment on the design plan for the outfall canal. TBS is addressing the comments and should have a final plan in the next couple of days. The current plan is to complete all the improvements in steps over the next 24 months as maintenance projects.

US90 at Bayou Folve: D. Bourgeois and A. Ostheimer reported this project is another one with a commitment from CPRA for GOMESA funding allowing for a permanent solution to raise the elevation of the levee adjacent to the US Hwy 90 Bridge over Bayou Folve on both sides. Byron E. Talbot Contractor, Inc. has backfilled the channel and installed the culverts. They closed the service road to install the levee embankment which will tie NLLD levee into the bridge approaches. They started working on the East side of Bayou Folve. P. Gasery motioned, seconded by A. Peltier to approve Change Order No. 1 to extend the construction period to September 5, 2020 due to 33 days for additional construction time due to rain/wet days as requested by Byron E. Talbot Contractor, Inc. and recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote. L. Andolsek motioned, seconded by R. Pitre to approve payment of pay request #3 in the amount of \$251,086.51 from Byron E. Talbot Contractor, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

Crest Pump Stabilization: D. Bourgeois and A. Ostheimer reported Crosby Dredging, LLC is the contractor on this project. Remaining is the clear lien certificate and to process the retainage.

Thibodaux Middle School Drainage Improvements: D. Bourgeois and A. Ostheimer reported the Lafourche Parish School Board (LPSB) is nearing the process of accepting bids for Phase 1 of the Thibodaux Middle School Construction Project. In addition to the actual drainage required at the school site, the Lafourche Parish School Board is proposing to replace and upsize culverts from the area near the school to tie into NLLD Audubon Drive Drainage project which was created specifically for that type of use. NLLD has reviewed the proposed offsite drainage improvements with Leonard Chauvin, who is handling that aspect of the project for the LPSB. The improvements will have a positive impact on a much broader area, which needs drainage improvements. D. Bourgeois said he and L. Andolsek were approached by the Mayor of Thibodaux with a proposal for cost sharing this offsite work. The estimate for the offsite drainage is \$900K. The proposal received is for the City to put up \$200K, for the Levee District to put up \$250K and for the LPSB to put up \$450K. NLLD believes this is a great opportunity to help the City of Thibodaux with a well-designed project in a very cooperative way. L. Andolsek motioned, seconded by P. Gasery to allow the Director to engage the District's Legal Counsel to work with the Lafourche Parish School Board and the City of Thibodaux to draft an Intergovernmental

Agreement whereby the NLLD provides up to \$250,000 in NLLD Revenues as its cost share towards the Thibodaux Middle School Drainage Project and allowing the President to sign any and all related documents. S. Bergeron asked if the LPSB has the money allocated. T. Allen asked who the project engineer is. The LPSB does have the money allocated and another engineering firm will be working with Leonard Chauvin, P.E. Inc. No further discussion or public comments. Motion passed unanimously via a roll call vote.

**C. Lockport - Larose Project Area:**

Lockport – Larose Levee Project Reaches C4, C5, and D1: D. Bourgeois and A. Ostheimer reported Onshore Materials, LLC is the contractor on this project that is phase 1 and 2 of the improvements to the levees in these reaches. Onshore is working the levee into section and has worked most of the area between the return structure and Edgar Guidry pump station. They still have some work around the pump station to complete. This work is shaping up well. The NLLD and Angelette-Picciola LLC have been working with Onshore on a change order for the Board's consideration to complete this project, which will complete work originally going to address in Phase 2 and 3. This work will include the levee improvements area around the Entergy Power Lines, Central Crude Pipeline, and tie in to the Edgar Guidry Pump Station. Due to the significant additional material needed to build emergency work on the flood side in these areas pre- Hurricane Barry, there will be additional material from an adjacent borrow pit to complete these areas. It will also improve the levee's final elevation for the entire 16,000 LF from a +7' to a +8.5' with an expected final elevation after settlement to +8'. All this work was part of the original phased plans for this project as reflected in the original bond allocation. This change will accelerate the time frame and give greater protection than originally thought possible. The budget currently has \$750,000 allocated but uncommitted for future year construction; however, this is still below the original \$6,163,062.00 that was allocated to the project as part of the Bond issuance. With this change order the construction contract value will be \$4,747,453.57 to complete the project. Combined with the other project is right under \$6M. This work, if performed in the future under separate contract, would have a much greater cost. D. Bourgeois stated it is in the NLLD's best interest to complete this project with this change order. Discussion ensued about the benefit of the cost saved in continuing the project now with the extra material and this change order is approved by NLLD's legal counsel. A. Peltier motioned, seconded by D. Kiffe to approve Change Order No. 4 with a net increase of \$886,875.00 and to extend the construction period to November 24, 2020 due to 90 days for additional construction time due to additional work as requested by Onshore Materials, LLC and recommended by the project engineer. No further discussion or public comment. Motioned passed unanimously via a roll call vote. A. Peltier motioned, seconded by L. Andolsek to approve payment of pay request #22 in the amount of \$80,015.65 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via roll call vote. R. Pitre motioned, seconded by L. Andolsek to approve payment of pay request #23 in the amount of \$124,411.43 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motioned passed unanimously via a roll call vote.

Parr/Larose Pump Station 30" Pump Addition and Canal Debris Screen: D. Bourgeois and A. Ostheimer reported Crosby Dredging, LLC is the contractor on this project that involves the removal of the old structure at Barrios, the addition of a pump and a debris screen at the new LPG pump station. Crosby has installed the pump and NLLD attended a demonstration for the pump on June 29th. At that time, the pump did not operate as per the NLLD's design request or as shown on the plans based on visual observation of a vortex around the pump. Entrained air from this vortex can cause cavitation in the pump. Angelette Picciola LLC and Low Lift reviewed the pump based on the design requirements and subsequently pulled the pump and modified it to meet the requirements. The pump has been

reinstalled, but they are still working through some issues and expect them to be resolved ASAP. Dwayne has also requested a complete report on this issue, and it was received yesterday. NLLD will report back on that if any issues remain. R. Pitre motioned, seconded by S. Bergeron to approve Change Order No. 1 with a net increase of \$4,610.00 and to extend the construction period to June 10, 2020 due to 37 days for additional construction time due to rain/wet days as requested by Crosby Dredging, LLC and recommended by the project engineer. C. Kief abstained from discussion and voting. No discussion or public comment. A Roll Call vote was taken. Motion passed unanimously with 1 abstention by C. Kief. A. Peltier motioned, A. Peltier, seconded by D. Kiffe to approve payment of pay request #5 in the amount of \$56,449.54 from Crosby Dredging, LLC as recommended by the project engineer. C. Kief abstained from discussion and voting. (With reference to the previously discussed project, D. Kiffe asked if the fence has been installed in place of the project. A. Ostheimer said with the wet weather, it has not been done yet, but is still in the plans to place a permanent fence.) No discussion or public comment on the motion. A Roll Call vote was taken. Motion passed unanimously with 1 abstention by C. Kief.

Lockport to Larose Reach B Levee Project: D. Bourgeois and A. Ostheimer reported Picciola & Associates (P & A) continues to develop alternatives to the preliminary design and budgets for the proposed three phases of this levee reach. NLLD is confident to have some projects that can be pushed forward likely in a future budget. Outer Limit Contractors has excavated, processed, and installed the material where the pipe crossing will be installed, and future levee alignment will be. This work is particularly weather sensitive which has caused some delays. Based on the progress to date with good weather they will have about two to three weeks of work to complete this repair. Picciola is continuing to work on the project development for Reach B. They currently have modified the permit based on some design directives from the NLLD. NLLD returned with a few questions. Picciola is working on those responses. Comeaux Drive Drainage Project: D. Bourgeois reported the NLLD and the Town of Lockport have had studies and work done since early 2018 to get resolution for their drainage problems. NLLD is engaging LCI to advance the design and ROW requirements to help the Town pursue funding during the coming year and plans bring the Parish and LP DD#1 into the search for funding.

**D. Choupic Project Area:** D. Bourgeois reported we will be putting the re-powered Deep-water Marsh Buggy into that area for some long term, and long overdue maintenance dredging in that PA as soon as it is ready to go to work. A contractor will be used to clear out the trees and the side banks.

**E. St. James Project Area:** D. Bourgeois and A. Ostheimer reported NLLD is developing items in the PA via this drainage study by Duplantis Design Group (DDG). The plan is to allow Thibodaux to develop this area in a proactive, forward looking way; to avoid trying to correct for unplanned difficult drainage issues in the future. DDG is creating a hydraulic model for this area. NLLD and DDG have been waiting quite a few months to gather the input information. There have been a couple of rain events to look at that will be discussed with DDG on June 23rd. DDG is creating a hydraulic model for this area. NLLD has been waiting quite a few months to gather the input information. There have finally been a couple rain events to look at and NLLD plans on discussing with DDG on July 23rd.

**F. Lake Bouef Watershed Project Area:**

Zeller/Larousse Forced Drainage Area Systems Improvements: D. Bourgeois and A. Ostheimer reported Sealevel Construction completed the work in 2018 on Phase 1A of this project which included clearing encroachments and dredging the reservoir. NLLD is working on the development of Phase 2 with the intent to make further improvements in elevation and stability of this levee. NLLD has been pushing the extension of this project to be ready to go with the State for some time. CPRA has included \$1M for this project available this year (FY2021) in its Annual Plan coming from GOMESA. These funds are available, and NLLD met with CPRA on Friday to get them going on the required IGA. LCI is about 90% complete on the design work.

40 & 80 Arpent and Halpin Canals, East Theriot Canal, Sam Foret and adjacent Canals, Maintenance Dredging Project: D. Bourgeois and A. Ostheimer reported Sealevel Construction is the contractor for the hydraulic spray dredging of these canals and adjacent canals combined. Sealevel has substantially completed the project based on LCI's review of the dredge sections and is working on a punch list. C. Kief motioned seconded by P. Gasery to approve payment of pay request #16 in the amount of \$65,257.95 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously. L. Andolsek motioned, seconded by P. Gasery to accept the Certificate of Substantial Completion from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Improvements Project: D. Bourgeois reported NLLD is waiting for the sloughed area to settle. GIS will perform surveys of the cross sections to record the settlement.

Des Allemands Bulkhead Project: D. Bourgeois and A. Ostheimer reported All South Consulting Engineers (ASCE) is monitoring the small sloughing area. Outer Limit Contractors will install the remainder of the material to bring the levee up to template once the pump station is complete.

Des Allemands FDA Pump Improvement Project: D. Bourgeois and A. Ostheimer reported Sealevel Construction Inc. is the contractor on this project that has GOMESA funds committed and includes the construction of a new pump station in Des Allemands and the removal of the existing pump station. The pump station is coming together well. Sealevel has completed the structural work for the station and installed both the pumps, motors, and discharge pipes and currently working on the building. NLLD is hoping to be able to test the station in the next 30 days. C. Kief motioned, seconded by K. Matherne to approve payment of pay request #2 in the amount of \$165,049.20 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote. D. Kiffe motioned, seconded by A. Peltier to approve payment of pay request #3 in the amount of \$280,630.53 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

Jesse Dufrene FDA Levee Improvements: D. Bourgeois and A. Ostheimer reported Onshore Materials, LLC is the contractor for this project which has GOMESA funding committed through CPRA and designed to raise four miles of levee height from +4' to +7'. Onshore is continuing to surcharge the canal and is almost complete with this part of the project. Once complete, they will be able to focus strictly on the levee improvements. Ahead of the Tropical Storm NLLD did have Onshore check to make sure the levee height was as good or better than when starting and open up the drainage channel a bit to make sure the FDA could handle the expected rain. A. Peltier motioned, seconded by D. Kiffe to approve Change Order No. 4 with a net increase of \$1,802.75 for additional work related to Cristobal Storm Prep as requested by Onshore Materials, LLC and recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote. R. Pitre motioned, seconded by S. Bergeron to approve payment of pay request #10 in the amount of \$141,195.17 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

Natural Gas FDA Levee Improvements: D. Bourgeois and A. Ostheimer reported the other half of the protection for the Gheens Community is the Natural Gas FDA and was a prime candidate for GOMESA funds. The Annual Plan indicates \$2.275M in GOMESA funds available this year (FY2021) for this project. These funds are available and NLLD met with CPRA on Friday to get them going on the IGA's. ASCE is almost complete with the design of the project and NLLD expects to have a review set of plans and specs in the next couple of weeks. The NLLD will need to execute the IGA for the project and submit the required project information to CPRA for review. NLLD met with RRS, working to finalize the right of

way, and agreed in principle on the access agreement, Pat has since drafted an agreement and we have forward to RRS for a final review.

Upper Barataria Risk Reduction (UBRRP) Project: D. 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 the design team and the efforts of CPRA. The Corps has released its draft report on their study of the project. Further, the NLLD and the LBLD have been working cooperatively to get this design further down the road.

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

New Valentine/Ludevine FDA: D. Bourgeois and A. Ostheimer reported the contractor for this project to stabilize about 5,500 feet of the levee running from Hamilton St. in Larose towards the Ludevine Pump Station along the Blackwater Canal. Onshore has completed the required clearing for the project and processing material in expectation to begin construction along the levee embankment. R. Pitre motioned, seconded by K. Matherne to approve payment of pay request #2 in the amount of \$98,830.87 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motioned passed unanimously via a roll call vote.

Morganza to the Gulf Eastern Tie-in, reach 2 Interim Improvements: D. Bourgeois and A. Ostheimer reported The CPRA's Annual Plan had included \$3M for this project available through State Surplus funds. Those Surplus funds got pulled from CPRA as part of the "Legislative Process." However, local delegation worked to get that funding reestablished as non-recurring revenue in HB2. These funds are now available. NLLD had a meeting with Representative Zeringue, Chip Kline with CPRA and Barbara Goodson with State Administration at the CPRA meeting and had another meeting with CPRA on Friday to address the IGA required for this project. There has also been a considerable amount of seepage through the levee near the New Valentine Pump Station. NLLD has visited the site a few times with John Plaisance and a Contractor. NLLD and GIS met on June 18th to review the project and made a site visit to the levee with GIS and are headed in the right direction with the design. Next is executing an engineering agreement with GIS to design the construction documents and to push this project to construction as quickly as possible. It will be like Jessie Dufrene and Natural Gas with an elevation goal of +7.5' or minimum design elevation of +7' based on the geotechnical analysis. NLLD's plan is to be ready to advertise in the late third or early fourth quarter of this year. NLLD was able to mobilize a contractor to perform repairs and stop the seepage through the levee near the New Valentine Pump Station. There is a little bank armoring to put in place which was delayed from getting permission by the pipeline company.

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements: D. Bourgeois and A. Ostheimer reported once the funding was awarded for Reach No. 2 NLLD will continue to Reach 3. The NLLD has contracted with T. Baker Smith (TBS) to work on a design plan for Reach 3. TBS has performed the survey work and geotechnical analysis is currently working on a preliminary design template. They will put all this information including a cost estimate into a report format. The design goal will be the same as Reach 2 which is to stay in the existing footprint to avoid permitting and construct a +7.5' levee.

#### **I. Regional/Other Capital Projects:**

Pump Station Study: D. Bourgeois and A. Ostheimer reported this is extending NLLD influence into the proper operation of the pumps in Lafourche Parish to prevent possible damage from over pumping. NLLD has fixed a few issues with the pump station monitoring. Currently NLLD is performing a review on the pump off elevations in house throughout the parish. NLLD is hoping to have this in place in 60 days. D. Bourgeois provided information to T. Allen and C. Kief on outside gauges/monitors to determine water level for hurricane prep before a storm and long-term water level monitoring. T. Allen and C. Kief

were concerned about price but mentioned if the data is important to improve building projects then it is necessary. D. Bourgeois agrees with their concerns. However, he stated the monitors will benefit the NLLD and is within budget. S. Bergeron stated the outside monitors are important.

Morganza to the Gulf (MTG), Larose to Lockport Feasibility Report: D. Bourgeois and A. Ostheimer reported Delta Coast (DCC) is working on the design of the actual alignment of the levee within the District and to file the permit application. DCC is working on some revisions for Reach No. 1 permit. The NLLD is in the process of reviewing these revisions and DCC will submit in the next few days. NLLD is pausing on Reach 4 based on the ability to push Reach 2 and 3 forward.

Morganza to the Gulf: D. Bourgeois reported updated news on this sustained new push to find funding for the federally authorized Morganza to the Gulf Project. There is quite a bit of good and new positive information on the MtoG. D. Bourgeois spoke with Maggie from Garret Graves' office, which went well. Graves was trying to get language in the "Invest in America Act" coming out of T&I, diverging from the traditional "New Start" Language, which did not move because of politics. However, in the House Appropriations Committee FY 2021 Bill, which includes the funding for the USACE, there are a few sections pertinent to funding the MtoG. Maggie and D. Bourgeois spoke about these sections. D. Bourgeois also spoke with Renee Turner from the USACE and informed her of these sections. Basically, there is a requirement in this appropriations language for the Corps to perform new starts in the general Construction category and in the MR&T funding. MTG is the only "New Start" project in MR&T being considered by MVD. There is also another section in this appropriations bill as part of an infrastructure initiative are a potential funding source with MR&T funds.

Morganza to the Gulf (MTG), Reaches K & L and Structures: D. Bourgeois reported 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 project was broken into two pieces and went to back out to bid, and bids were received. SLLD, has awarded both contracts to Sea Level Construction within the estimate. A meeting was held at NLLD on June 24 on Reach K&L with levee districts, engineers, landowner, WL&F and CPRA on the phases of completing this part of the MtoG System. It went very well and funding options with CPRA on how to move the project forward. CPRA gave a direction in which ways to make funding work.

**J. Equipment:** A. Ostheimer gave an update on equipment issues during the last month: The Marsh Buggy is currently working on the Reach B maintenance repairs and the machine will need a track job for about \$50,000-60,000. There were delays on the Taz unit due to COVID-19 and expect completion around August 15. The refurbishment on the Wilco Buggy is completed on the pontoons and it will go to the Dixie Canal maintenance work next.

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

Tropical Storm Cristobal: D. Bourgeois gave an update on Tropical Storm Cristobal and stated everything turned out okay. NLLD was very prepared and the response from the public was positive.

Photo Presentation: A. Ostheimer presented photos and gave explanations on the following projects: Jessie Dufrene; TLBB Element 2- phase 1 & 2; LtoL C4, C5, D1; Edna Barrios; Hwy 90; Des Allemands Pump Station; T-Bois; the Wilco Buggy

Morganza Action Coalition (MAC): At the beginning of the year, the South Lafourche Levee District decided to no longer participate as a member of MAC since the Morganza to Gulf is not as impactful to their district as much as it is in Terrebonne and North Lafourche. They are still contributing to the project by administering contracts for work within the boundary of their District on this project. All three regional levee districts shared a portion of funding the coalition. To reach the goal of getting federal

authorization of the Morganza to the Gulf Hurricane System, it is important that MAC still has the same amount of funds it would have if SLLD was still a member. Therefore, it is beneficial for NLLD to increase its share (an additional \$38,500) of the contribution. This amount will put NLLD as equal partners with the Terrebonne Levee District. The MAC Bylaws would be revised accordingly, and the Board would also need one more member from the NLLD Board. So, if any one of the Board members is interested to, please state the interest. Jay Walker, the MAC President spoke about the importance of MAC having these funds from NLLD. Discussion ensued from the NLLD Board on approving the additional funds to MAC. T. Allen stated MAC is an important initiative for NLLD as it is a joint goal for NLLD and TLCD. C. Kief stated the importance of MAC and having the funds needed to reach the goal in funding the MTG. C. Kief motioned, seconded by K. Matherne to approve an additional annual payment of \$38,500.00 to the Morganza Action Coalition by the North Lafourche Levee District as a paying member for the remaining portion of 2020. No further discussion or public comment. Motion passed unanimously via a roll call vote.

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

**CPRA Board Meeting:** 6/17

**BIG Virtual Meeting:** 6/18

**SCIA Virtual Luncheon:** 6/23

**ALBL Legislative Call:** 6/24

**Phone Call with Maggie for Congressman Graves:** 7/7; 7/16

**Phone call with USACE Renee Turner:** 7/8

**Senator Cassidy GOMESA Call:** 7/9

**MAC Board Meeting:** 7/14

**CPRA Board Meeting:** 7/15

**GOMESA Lunch:** 7/17

Finance & Priority Committee: Commissioner K. Matherne reported that the Finance and Priority Committee conducted a virtual meeting on June 21, 2020. 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.

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. A Roll Call vote was taken. Motion passed unanimously via a roll call vote.

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

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

The Board Vice 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, August 18, 2020 at the District's office located at 3862 Highway 1, Raceland, LA or virtually until further notice. The meeting was unanimously adjourned at 8:03 PM on motion by R. Pitre, seconded by R. Pitre.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director