

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, August 18, 2020

A virtual and on-site meeting was conducted on August 18, 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. 102-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. The meeting was called to order by Mr. Cory Kief, Board President at 5:22 PM. Lafourche Parish Tax Assessor Wendy Thibodaux led the assembly in the pledge and Commissioner Elmo Pitre offered the Invocation. Board President Cory Kief called roll. Commissioners participating in person or virtually were Tim Allen, Louis Andolsek, Percy Gasery, Cory Kief, Darcy Kiffe, Kenny Matherne, Adley Peltier, Susan Testroet-Bergeron, Robert Bob Pitre, Elmo Pitre, and Rodney Foret. No commissioners were absent. Others participating were: NLLD Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Lafourche Parish Tax Assessor Wendy Thibodeaux; Attorney Patrick Amedee; Executive Assistant Katie DeRoche; various engineering professionals; and members of the public.

Minutes: Motion was made by E. Pitre, seconded by A. Peltier, to approve the minutes as written for the following virtual meetings of July 21, 2020 Finance & Priority Committee and the July 21, 2020 Regular Board. No discussion or public comment. Motion passed unanimously via a roll call vote.

Audit Report for December 31, 2019: Ms. Lenora Krielow, CPA provided audit services through the LA Legislative Auditor for the year ending December 31, 2019. Ms. Krielow has provided the commissioners with the report that was also submitted to the State. Ms. Krielow gave a positive report on the financials and controls in place. D. Bourgeois stated working with Ms. Krielow has been excellent and efficient. C. Kief thanked Ms. Krielow and complimented the staff on good management and being good stewards of the peoples' money.

Public Hearing for consideration of the revised 2020 Budget: K. Matherne motioned, seconded by E. Pitre to enter Public Hearing for the purpose of considering the proposed revised 2020 Budget. No discussion or public comment. Motion passed unanimously via a roll call vote. K. Matherne reported that the Finance and Priority Committee met on August 12th to review in detail the proposed 2020 Revised Budget based on the year-to-date figures and estimated remaining expenditures for this year and future reserves. No discussion or public comment upon three calls for public comment on consideration of the proposed revised 2020 Budget. K. Matherne motioned, seconded by S. Bergeron to close public hearing. No discussion or public comment. Motion passed unanimously via a roll call vote.

Adoption of the Revised 2020 Budget: K. Matherne motioned, seconded by E. Pitre to adopt the Revised 2020 Budget. K. Matherne complimented and thanked the staff on working on the Revised 2020 Budget. No further discussion or public comment. Motion passed unanimously via a roll call vote.

Millage Rates for the 2020 Tax Roll - Instruct the Executive Director to Advertise a Public Hearing to consider Rolling Forward: D. Bourgeois reported that each year NLLD has to pass a resolution adopting the district's millage rates and send it to the Parish Assessor's Office for submission to the Louisiana Legislative Auditor's Office; however, 2020, is a reassessment year and there is more to be considered. The property values for this District have increased, which causes the millage rates to be adjusted downward to allow the calculations for the tax roll to result in the same tax dollars as the tax year 2019. However, the district has the option to roll forward to the maximum authorized millage rates to get the maximum dollars which would result in approximately \$345,301.00 more in Ad Valorem revenue. The Finance and Priority Committee discussed this last week in the committee meeting, with some members expressing their opinions that the election proposition that passed in 2017 had the voter approved mills reduced from 7 to 6, with the expectation of higher property

values over a few years to bring the district back on the historical rising trend. It was also expressed that the District is properly utilizing the funds with a lot of projects in the works, with still a lot to be done and it would be unfair to the residents if to not continue with this aggressive plan. There was also review of the current ¼ cent sales tax performance and discussion on potentially putting before the voters a proposition to increase the sales tax rate and reduce the voter approved millage rate. There is a process to follow with time restraints on advertising and conducting a Public Hearing to consider Rolling Forward which would require the Public Hearing be conducted on Tuesday, September 22, 2020, which would be immediately followed by the monthly board meeting so that a vote can be taken on the adoption of the millage rates based on the Constitutional Millage at an Adjusted Millage of 4.60 or 5 mills, and the Voter Approved Millage at an Adjusted Millage of 5.53 or 6 mills. L. Andolsek motioned, seconded by S. Bergeron instructing the NLLD Director and staff to take all steps required to properly advertise for a public hearing to be held on September 22, 2020 at the NLLD Office to consider rolling forward the Adjusted Millage rates to NLLD's constitutional and voter approved Maximum Authorized Levy rates. On call for public comment, Lafourche Parish Tax Assessor Wendy Thibodeaux at 403 St. Louis Street, Thibodaux, LA stated that the next step in her process is to add new property to the tax roll and that will result in additional revenue for the district. With the added properties, if the NLLD were to accept the adjusted constitutional millage at 4.6 and voter approved millage at 5.53, there would be an estimated increase of \$394,730 in Ad Valorem tax revenue collected. If the NLLD votes to roll forward with the voter approved millage at 6 and constitutional millage at 5, there would be an estimated increase of over \$700,000. She also mentioned there are public service properties that she does not assess in Lafourche Parish because the Louisiana Tax Commission assesses them. Once assessed, it could be an increase or decrease in the tax generated, which typically is an increase but not guaranteed. Ms. Thibodeaux asked the Board to consider lowering the millage amount rolled forward or if possible, to accept the reassessed adjusted rates. No other public comments. Discussion ensued on NLLD accepting the lowered adjusted millage rates or rolling forward. L. Andolsek stated the NLLD should consider not rolling forward as high as originally discussed from the last F&P meeting. The NLLD Board will decide at the next Regular Board meeting with a Public Hearing. No further 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 impacts to operations. 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. NLLD met with DDG on July 23rd to discuss the project and the NOPET evaluation. The project did rate well in NOPET and NLLD will continue to develop the project. NLLD will be working on securing right of ways for the project then determine if to construct the project as a single capital project or as a phased project over time.

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. At the July 23rd meeting NLLD also went over the final comments for the NSU drainage study. NLLD had DDG address a few additional options based on the Coastal Resource Center's location. DDG will be finalizing the report and at that time NLLD will meet with NSU to discuss.

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 for this project has been issued and ended up having to mitigate for .03 acres for the project. LCI is continuing to work on the right of ways and design of the project. They have completed a good bit of the project design but still have at least a couple of months left to complete the final design. NLLD will be executing the IGA with CPRA for the construction phase of this project which was previously approved by the Board in May of 2019 when the IGA for the Engineering was executed. It is expected 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. was the contractor on Phase I which included the area that required sheet pile installation. The retainage was paid on Phase I last month and is closed out. 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 II – Lemoine has started working on the 2nd and 3rd excavation cuts on the project. They are working in the area between Twin Oaks and Fantastic Acres Pump Station. Lemoine is currently behind on their contract time but is optimistic they will be able to increase the pace of excavation over the final few months of the contract and submitted a schedule based on that expectation. A. Peltier motioned, seconded by R. Foret to approve payment of pay request #8 in the amount of \$38,697.58 from The Lemoine Company, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously via a roll call vote.

Cyprien FDA Channel Improvements: D. Bourgeois and A. Ostheimer reported TBS has submitted a final design for NLLD to review. NLLD is in the process of reviewing and hopefully will be able to move forward with this in the next thirty days. The current plan is to complete all the improvements in steps over the next 24 months as maintenance projects.

US 90 at Bayou Folse: 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 Folse on both sides. Byron E. Talbot (BET) Contractor, Inc. is the contractor. BET has backfilled the channel and installed the culverts. They have the service road closed so that they can install the levee embankment, sheet pile, and closure for the road which will tie our levee into the bridge approaches. They also have started working on the East side of Bayou Folse performing the same work. LCI has a recommendation for a pay request for the Board's consideration. P. Gasery motioned, seconded by R. Pitre to approve payment of pay request #4 in the amount of \$206,815.00 from Byron E. Talbot Contractor, Inc. as recommended by the project engineer. No discussion or public comment. Motioned 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, and the substantial completion was accepted in May and the Clear Lien Certificate has now been received. R. Pitre motioned, seconded by A. Peltier to approve payment of pay request #4 for the project retainage in the amount of \$36,768.24 from Crosby Dredging, LLC as recommended by the project engineer. No discussion or public comment. C. Kief abstained from voting. Motioned passed unanimously via a roll call vote with 1 abstention.

Thibodaux Middle School Drainage Improvements: D. Bourgeois and A. Ostheimer reported the Lafourche Parish School Board (LPSB) will begin accepting bids for Phase 1 of the Thibodaux Middle

School Construction Project shortly. In addition to the drainage required at the school site, LPSB will replace and upsize culverts from the area near the school to tie into NLLD's Audubon Drive Drainage project which was created specifically for that purpose. Leonard Chauvin P.E. Inc. is the project engineer for this portion of the project for LPSB. The proposed improvements will not only benefit the school drainage but will also have a positive impact on a much broader area, which needs drainage improvements. This is a great opportunity to help the City of Thibodaux with a well-designed project in a very cooperative way.

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 currently working just south of the Entergy powerlines shaping the levee to template. E. Pitre motioned, seconded by D. Kiffe to approve payment of pay request #24 in the amount of \$43,995.02 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion 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 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 which was lengthened to achieve the desired pump on/off elevations as stated in the plans. Although the pump was lengthened it was still creating a vortex in the sump. Angelette Picciola reviewed the existing conditions and has recommended that Crosby deepen the sump and remove material around the intake of the pump. A. Peltier motioned, seconded by D. Kiffe to approve Change Order No. 2 with a net increase of \$8,500.00 and to extend the construction period to September 10, 2020 due to 92 days for additional construction time resulting from additional work to deepen the sump as requested by Crosby Dredging, LLC and recommended by the project engineer. No discussion or public comment. 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 hopeful to return with 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. They are setting the mats this week for installation of the pipe. Once completed, the pipe can be set and finish this maintenance work. Picciola is continuing to work on the project development for Reach B and they will be submitting the modified permit for the project.

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:

East 80 Arpent (Dixie Canal): D. Bourgeois reported NLLD has put the re-powered Deep water Marsh Buggy into that area for long term, overdue maintenance dredging in that PA as soon as it is ready to go to work. Sealevel is clearing the existing spoil bank so we will be able to place the dredged material.

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. NLLD met with DDG on July 23rd to discuss the status of the modeling based on the recent rainfall events. DDG has submitted the existing conditions for the NLLD to review. Once reviewed NLLD will discuss proposed modeling to see what improvements will have the greatest impacts.

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, and NLLD is working with CPRA to get the IGA's finalized. LCI is close to completing the design work for this project and hoping to bid this project out ASAP. Once the IGA is executed, NLLD will move forward with the required submittals to CPRA to move the project forward. L. Andolsek motioned, seconded by S. Bergeron authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLLD and the CPRA for the GOMESA funds, thus advancing the Zeller/Larousse Phase 2 Levee Improvements Project to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously via a roll call vote.

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. Substantial completion was accepted last month and is currently in the clear lien period. T. Allen motioned, seconded by E. Pitre to approve payment of pay request #17 in the amount of \$29,450.00 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 as previously reported. GIS will perform surveys of the cross sections to record the settlement in the area.

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 pretty much ready. We are just waiting for the gas meter installation to run the station. We expect this to occur and to have a substantial completion inspection in the next few days. E. Pitre motioned, seconded by P. Gasery to approve payment of pay request #4 in the amount of \$168,874.90 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 making good progress on the project and is steadily installing embankment onto the levee. The NLLD had ASCE performed some additional geotechnical analysis on the 4000' section that was only going to reach a +5 elevation, based on the performance of the material that was installed. This came back very positive and based on this information ASCE has recommended achieving a +7' elevation across this 4000' area which will bring it up to the levee design of the rest of the Jesse Dufrene levee along with the design elevation of the Natural Gas levee. This is another opportunity to complete a project under the existing contract and avoid an additional project in a couple of years. Also, this work would be performed under the existing

pricing as submitted in the original bid and will only require an increase in quantity for that item. This is another large change order, but it is the NLLD staff opinion along with ASCE that this work would have a much greater cost if performed under a separate contract. T. Allen motioned, seconded by K. Matherne to approve Change Order No. 5 with a net increase of \$300,750.00 for additional material and to extend the construction period to March 20, 2021 due to 81 days for construction time due to rain/wet days in June and July 2020 and additional work 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. S. Bergeron motioned, seconded by R. Foret to approve payment of pay request #11 in the amount of \$54,265.90 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 is working with CPRA to get the IGA finalized. ASCE is about complete with the design of the project and this is another project NLLD is hoping to bid out ASAP. The next step is the approval of the IGA with CPRA to begin submitting all the documents for review. P. Gasery motioned, seconded by R. Foret authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing the Natural Gas FDA Levee Improvements Project to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously via a roll call vote.

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. Also, NLLD met with Lafourche Parish concerning submitting the Des Allemands Closure as a Water Shed Initiative Project.

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 clearing and spent some time getting the site prepared for the embankment installation. They have also been working in their adjacent borrow pit preparing material for installation. L. Andolsek motioned, seconded by R. Pitre to approve payment of pay request #3 in the amount of \$15,793.75 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion 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, the local delegation worked to get that funding reestablished as non-recurring revenue in HB2. These funds are now available, so NLLD is continuing to move forward on this project. NLLD is working with CPRA, the Administration and representative Zeringue to get the IGAs finalized. GIS is continuing to work on the design for the project. NLLD has drafted an engineering agreement for execution which should be completed this week and hoping to have the bid documents ready for this project ready near the end of this year. L. Andolsek motioned, seconded by E. Pitre authorizing the Executive Director to sign

Intergovernmental Agreements upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA or DOA Facility Planning and Control, thus advancing the Morganza to the Gulf Eastern Tie-in, Reach 2 Project to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously via a roll call vote.

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements: A. Ostheimer reported TBS is continuing to work on the design report for the project. They have submitted some preliminary design templates for the project for the NLLD to review.

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. The pump station monitoring is running well. NLLD is still reviewing the pump off elevations in preparation of meeting with LPG.

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 has modified the Reach 1 permit and submitted the information. They will continue to monitor the permit as it works through the process.

Morganza to the Gulf: D. Bourgeois reported NLLD is working on a sustained new push to funding the federally authorized Morganza to the Gulf Project which now comes well into the jurisdiction of the NLLD. This push included a re-evaluation of their estimated cost of the project. NLLD has been working at all levels of the Corps, the Louisiana Delegation in DC, State legislators and others in this effort. The USACE is working to finalize the last bits of what they need to express capacity to start the project with funding for the project from Congress. The re-programming request for that effort was received on March 6th and they are working on those tasks which are scheduled for completion in March and April of next year. That would put it in line for the next budget cycle. NLLD expects to have future meetings with OMB and other departments to garner support around the Morganza project. Cory, Reggie, Mitch and D. Bourgeois will meet with the new USACE MVD commander, Major General Diana Holland Thursday of this week and will present to the Mississippi River Commission later this month. Things are progressing every month, but need to keep pressure on this issue to get the goal of federal funding.

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 back out to bid and were received. SLLD, has awarded both contracts to Sea Level Construction within the estimate. NLLD, TLCD, SLLD, project engineers and contractors had a site visit of Reaches K&L on Wednesday, August 5 to view the progress and introduce Representative Joe Orgeron to the project.

J. Equipment: A. Ostheimer gave an update on equipment issues during the last month: The MBI Buggy came out of service today and there was an issue with the fuel tank, which was not coated on the inside. They are working on determining the best solution to fix that. NLLD has also accepted the price from MBI for a track job on the MBI buggy. C. Kief asked NLLD staff and the board to be aware of potentially trading in the MBI buggy next March for a new one.

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

Photo Presentation: A. Ostheimer presented photos and gave explanations on the following projects: TLBB Element 2; Dixie Canal; Hwy 90; Jessie Dufrene; LtoL C4, C5, D1; Reach B; T-Bois; the Wilco Buggy. S. Bergeron complimented the NLLD staff on being a small staff and getting a lot of work done.

HTV Going Public: NLLD is scheduled for Going Public next week on August 25. D. Bourgeois asked if

anyone is interested in joining the show, please let Katie know.

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:

BIG Virtual Luncheon: 7/28

LMOGA/GOMESA Call: 7/31

Grand Isle Meetings with LA State and Federal (G. Graves) Legislation: 8/1

SCIA Virtual Luncheon: 8/4

BIG Virtual Luncheon: 8/18

Finance & Priority Committee: Commissioner K. Matherne reported that the Finance and Priority Committee conducted a virtual meeting on July 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 E. Pitre 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 at 5:30 PM on Tuesday, September 22, 2020 at the District's office located at 3862 Highway 1, Raceland, LA or virtually until further notice. The meeting was unanimously adjourned at 7:50 PM on motion by T. Allen, seconded by R. Pitre.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director