

Minutes of the Public Hearing and Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, March 15, 2022

The Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order on March 15, 2022, by President Cory Kief at 5:27 pm. The meeting was held at the district's office at 3862 Highway 1 in Raceland. The pledge was led by Darcy Kiffe, and the invocation was given by Percy Gasery. President Kief called roll. Commissioners present were Cory Kief, Adley Peltier, Louis Andolsek, Darcy Kiffe, Tim Allen, Rodney Foret, Percy Gasery, and Tory Hebert. Commissioners Robert Pitre and Elmo Pitre were absent. Others present were NLLD Executive Director Dwayne Bourgeois; Program/Project Manager Arthur Ostheimer; NLLD Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot, and various engineering professionals.

New Commissioner Tory Hebert: The Town of Lockport has nominated and the Governor has appointed Mr. Tory Hebert to replace Kenney Matherne who resigned last year. Tory has completed all the paperwork required for him to participate in this evening's business. NLLD's attorney Pat Amedee swore Mr. Tory Hebert in. President C. Kief welcomed him to the board.

Approval of Minutes: Motion was made by R. Foret, seconded by T. Allen, to approve the minutes of the following meetings: February 15, 2022, Regular Board Meeting and February 15, 2022, Finance & Priority Committee. No discussion or public comment. Motion passed unanimously.

A. Thibodaux – West Project Area:

Acadia Woods: D. Bourgeois and A. Ostheimer reported NLLD has been working with the City of Thibodaux, LPG and TPCG to try to sweep then possibly maintenance dredge the St. Louis Canal. The objective of this project is to bring improved drainage to the Acadia Woods area of Lafourche Parish and the City of Thibodaux. TBS has begun a focused drainage study which will include some additional survey work along with analysis to determine if this needs to transition to a small FDA or if to continue this area as a gravity area by improving aspects in the immediate area.

Waverly No. 2 Channel Project: D. Bourgeois and A. Ostheimer reported NLLD is in the process of developing a NLLD project that will create a new major drainage channel called the Waverly No. 2 Channel Project. NLLD is working on RoW issues with the property owners before moving forward. The next step is to determine the best path forward to obtain the right of ways for the project. NLLD believes the landowners will not be willing to donate the right of ways based on previous conversations and the lack of impact to their property. There will need to be a meeting with the T-Rad committee to discuss the options.

B. Thibodaux - Lockport - Bayou Blue Project Area:

NSU Drainage Study: D. Bourgeois reported there are some possibilities of portions of this potential project being advanced along with some work on the Coastal Center and NLLD has addressed its funding needs with CPRA and the Governor's office. Heather with DDG is looking to help set up a meeting. The Coastal Center looks like they will be getting some additional P2 funding from last year.

Bayou Blue – Hollywood Backwater Flood Protection Project: D. Bourgeois and A. Ostheimer reported the State's current Annual Plan includes funding from GOMESA funds for engineering and construction. The state had accepted the final design and it was advertised for public bid. The bid opening was February 17th here at the NLLD office. There were three responsive bids. The low bid from SeaLevel Construction was for \$6,639,690.00 (\$7,831,448.00 - Couvillion, 8,648,398.00 Low Land) which is above the construction estimate for the project and just "above" the \$6.5M being provided from GOMESA. But, we do have the funding for project right now as it is within our contingency. D. Bourgeois said he

believes he can get additional funds for this project. NLLD has received concurrence from CPRA to award. A. Peltier motioned, seconded by P. Gasery for NLLD to award the construction contract to Sealevel Construction, Inc, thus committing \$6,639,690.00 of NLLD's net assets towards NLLD Project No. 6200.66Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. No discussion or public comment. Motioned passed unanimously.

TLBB Element 2, (Lockport to Mathews Levee Improvement Project): D. Bourgeois and A. Ostheimer reported the Lemoine Company, LLC is the contractor on Phase II which is the canal relocation and berm construction. This phase is included in an IGA with CPRA for GOMESA funds reimbursement and the certificate of substantial completion was accepted in December and the project is complete. D. Kiffe motioned, seconded by L. Andolsek to approve payment of pay request #23 for the project retainage in the amount of \$164,426.84 from The Lemoine Company, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Cyprien FDA Channel Improvements/Cyprien Discharge Channel Levee Improvements: A. Ostheimer reported Sealevel has a few remaining punch list items which they may not be able to complete until they finish the modifications on the Cyprien Pump Station.

Raceland Prairie District 2 of 12 Seepage Repairs: D. Bourgeois and A. Ostheimer reported NLLD made a Capital Outlay Request in prior years for funding in support of the broader program of improvements to all these levees in these FDAs. Last year, NLLD did receive Capital Outlay Appropriations in HB2 for these projects. NLLD received a P2 appropriation of \$750K and a P5 Appropriation of \$3.75M of the \$6M ask. On January 20th, the State Bond Commission approved converting some of those P2 appropriations into cash lines of credit. In NLLD's case, they converted \$225K into a cash line of credit. So that is good news for NLLD because it gets the State invested in the project. P5 appropriations are typically considered next year's P1 appropriations. So, NLLD should thank Rep Orgeron and Sen Smith for getting these appropriations and encourage them to help NLLD get that P5 converted to a P1 for the full amount if possible. NLLD also needs to thank Senator Bret Allain and Representative Jerome Zeringue who are members of the Bond Commission Committee. D. Bourgeois said he plans to continue meeting with them and others in moving forward. Based on an assessment by LCI of all the levees in the Prairie, it was determined that the 2 of 12 levee appeared to be the area of highest need after the work performed last year. NLLD is working on clearing the area with the Cat 330D and the TAZ Marsh Buggy. The TAZ buggy is expected to move to other locations in the district in the next two or three weeks. NLLD will be continuing with the site work in preparation to begin excavation. The goal is to remove enough material this year for use on the capital outlay project along with maintenance projects in moving forward.

C. Lockport - Larose Project Area:

Lockport – Larose Levee Project Reaches C4, C5, and D1: D. Bourgeois 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. Neil Angelette with Angelette Picciola could not make the meeting to give a project update. A. Ostheimer reported Onshore is working between the Valentine Return Structure and the Edgar Guidry Pump Station and reshaping the levee and moving additional material to get into section and they have a good bit of this work done. The work appears to be finished from Edgar Guidry Pump Station to the Entergy Pipeline. They still have the work on the southern end that needs reshaping. They are making good progress. C. Kief asked if they should be done by Easter and A. Ostheimer said no, but the goal is to be finished by summer. It will not be entirely finished by hurricane season, but that area is better than before to withstand a hurricane.

Lockport to Larose Reach B Levee Project: D. Bourgeois and A. Ostheimer reported Picciola & Associates continues to work on acquiring a ROW for a pipeline crossing for this levee reach. NLLD will be receiving CPRA reimbursement of \$1M available this year for this project and working with CPRA to finalize the

documents for execution. CPRA has drafted the final version of the IGA and is circulating for signature. Picciola has sent a final set of plans which NLLD is currently reviewing. CPRA has also agreed to review the plans concurrently while the IGA is circulating which should speed up the process. The NLLD cleared the trees and vegetation along the flood side of the levee across the new footprint and to allow NLLD to better assess the current levee condition.

D. Choupic Project Area:

East 80 Arpent (Dixie Canal): D. Bourgeois and A. Ostheimer reported the Linkbelt/Wilco Deep-water Marsh Buggy is being used for some long term and long overdue maintenance dredging and is continuing to dredge the second section of the canal with about a half of a mile left.

West Choupic Storm Water Protection Project: D. Bourgeois reported NLLD is working with LCI to re-align the proposed levee in an area that avoids the worst impacts to landowners yet may still be OK with the Corps. The goal is to establish that alignment and have a Pre-App meeting with the Corps to see if they will give a nod and then continue notifying and working with the Choupic community impacted landowners until a fair proposed project is agreed upon.

E. St. James Project Area: D. Bourgeois reported NLLD is developing items in the PA via this drainage study by Duplantis Design Group. NLLD has the findings from DDG and it is pending the review of the T-RADS Project Committee when scheduled. NLLD will also be working with the Parish and the Lafourche Parish School Board along with local property owners to review some drainage concerns that were made evident during the May 2021 high-water events.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: D. Bourgeois and A. Ostheimer reported Phase 2 of this project is designed to provide structural stability to the system and improve the levee to a 5' elevation. This construction is being partially reimbursed with GOMESA funding through CPRA. Sealevel is currently working on the Zeller side of this project, and they are moving along with the reshaping and elevating of the levee. NLLD is also reviewing options to remove all the trees from the forced drainage channel on the Larousse side of the project. A. Peltier motioned, seconded by L. Andolsek to approve payment of pay request #3 in the amount of \$103,225.10 from Sealevel Construction, Inc. as recommended by the project engineer. C. Kief stated it would be best if this project did not get behind like the others. No discussion or public comment. Motion passed unanimously.

LBW Backwater Protection Project: 308 Farmers Meeting: D. Bourgeois reported there are some federal rule changes being contemplated that would impact this potential project. NLLD will have to wait a bit to see how this all shakes out before re-grouping.

G. Gheens Project Area:

Natural Gas FDA Levee Improvements: D. Bourgeois and A. Ostheimer reported Clark Construction Enterprises, LLC is the contractor for this project that is designed to improve the levee elevation to 7'. The construction is being reimbursed with GOMESA funding through CPRA. NLLD met with ASCE and Clark Construction on February 24th to discuss the project. The owner of the company had watched the NLLD meeting last month and certainly heard the message from the Board. Although they are still well behind schedule in reviewing their progress with ASCE they have had their most productive effort since the Board's last meeting. Hopefully that will continue. Steve Bourg with All South gave an update to the board. He stated Clark Construction, Enterprises, LLC is about 30% complete with the project and have moved 43,000 cubic yards of material out of 150,000 cubic yards. Clark Construction has used a lot of their time on pit issues from being too wet and problems with a subcontractor on the pit that was not performing. Clark Construction has taken over the pit instead about 6-8 weeks ago after a meeting with All South and NLLD. They have made significant progress in the last 6-8 weeks. Half of the 43,000 cubic yards they have moved have been in the last 8 weeks. They moved 10,000 yards in March already. They

have had a good bit of rain days and have used 90% of their days; however, they are showing good signs of improvement and All South is closely monitoring them. T. Allen asked if Steve Bourg if he thinks they will be completed in the contract time. Steve Bourg said their schedule shows they will, but he anticipates they will be 8-10 weeks late, which could be minor punch list items and sometime given to dry the material. However, it will be prior to hurricane season. They are hauling a good bit of material a day and making good progress. L. Andolsek motioned, seconded by R. Foret to approve payment of pay request #6 in the amount of \$216,554.78 from Clark Construction Enterprises, LLC as recommended by the project engineer. C. Kief stated he wants to make sure the engineers are aware that the board will be paying close attention and expects explanations of why these projects are behind in moving forward because the public expects these projects to be delivered. No further discussion or public comment. Motion passed unanimously.

Upper Barataria Risk Reduction (UBRRP) Project: D. Bourgeois reported this project is included in the State's Master Plan for 2017. The NLLD and the LBLD have been working cooperatively to get this design further down the road. The project received some good news in recent weeks getting a favorable Chief's report even before its full authorization by congress. But, the project, via the Corps, did receive \$8M in funding for PED. NLLD had a stakeholder meeting on Friday at CPRA to express a consolidated request to the Corps on how NLLD would like to see the project proceed. NLLD and LBLD are waiting on info from the Corps to see how this will all align itself with current design efforts.

H. Valentine - East Project Area:

T-Bois Levee FDA: D. Bourgeois and A. Ostheimer reported Circle LLC is the contractor on this project that includes maintenance work on the area of the levee from Hamilton St. to North American Shipyard. Circle has stated that they have 25 haul days left to finish the project which should be app. 3 months of work. This was told to NLLD and Picciola back in December and as of today they still have 25 haul days left. Then NLLD requested and Picciola has forwarded a letter putting them on notice relative to expiration of contract time on February 26th and potential liquidated damages. Picciola has submitted a change order to capture the additional contract time through February. Just a matter of information Circle has refused to sign the change order based on a disagreement in the time given. The NLLD is moving forward with the Board's consideration of the change order based on Picciola's recommendation as per NLLD's contract agreement for this work. NLLD has consulted with Pat regarding this change order and the project in general. T. Hebert motioned, seconded by T. Allen to approve Change Order No. 4 to increase the contract time by an additional 24 days to extend the construction period to February 26, 2022, due to adverse weather conditions as recommended by the project engineer. Clark with Picciola and Associates stated the contractor requested roughly 32 days for a time period and Picciola and Associates came back with 24 days because they could not justify the additional eight days and the contractor refused to sign the change order. T. Allen asked NLLD's attorney Pat Amedee if this is the proper procedure to follow and P. Amedee said this is the proper way. NLLD should rely on the engineer's recommendation. NLLD will see if there will be liquidated damages in the end if the contractor does not agree with the number of days justified by the engineer. No further discussion or public comment. Motion passed unanimously.

T-Bois Ludevine Levee Tie In: D. Bourgeois and A. Ostheimer reported this project will connect the T-Bois Levee on the eastern side of Hamilton Street to the Ludevine Levee on the Western side of Hamilton Street. It will provide some interconnectivity to the two FDAs. NLLD will take advantage of the property off of Hamilton Street that will be purchased to provide the material for this project and will hopefully be able to perform the earthen work as a proposal. NLLD has Outer Limit continuing to excavate and process material. They have removed and processed a majority of the material needed for the levee tie-in. Based on some of the future work planned, NLLD has them continuing to stage and process

excavated material for future use.

Morganza to the Gulf Eastern Tie-in, reach 2 Interim Improvements: D. Bourgeois and A. Ostheimer reported Dynamic Group, LLC that is the contractor for this project designed to enhance nearly 20,000 LF of levee improvements to an approximate 7.5' elevation and modify the Ludevine Pump Station to account for the modified levee section. The CPRA will provide \$3M for this project available through Capital Outlay / State Surplus funds. NLLD met with Dynamic on March 8th to discuss the project. Dynamic is continuing to work and move material whenever possible on the project. They are still a bit behind schedule, but they are making progress. John Plaisance with GIS reported the contractor does believe they will be finished on time but Mr. Plaisance thinks they will be a few weeks behind. He said there are four months for contract time left; therefore, the contractor does have some time to catch up. T. Allen motioned, seconded by P. Gasery to approve payment of pay request #4 in the amount of \$169,125.68 from Dynamic Group, LLC as recommended by the project engineer. No further discussion or public comment. Motion passed unanimously.

Ludevine Pump Station Replacement: D. Bourgeois and A. Ostheimer reported this project was developed out of the poor condition of the existing station and a conflict with the Reach 2 levee alignment. Recognizing this conflict and need, CPRA through GOMESA funding provided \$2.8M in the annual plan for construction of this project. NLLD is working with CPRA to finalize the documents for execution and seeking additional funds to cover project cost increases. NLLD has been working with GIS Engineering on the development of this project. Currently the IGA is being circulated through CPRA for signature. NLLD will meet with GIS to review the pump station design on March 24th. NLLD has been working with GIS to make sure the layout and conceptual design is in line with the needs of the areas and LPG with respect to the O&M of the station. NLLD is planning on having everything ready to bid this year. NLLD is also being very conscious of the project budget moving forward.

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements: D. Bourgeois and A. Ostheimer reported funding for this project is included in the State's Annual Plan this year. NLLD met with Intracoastal Consultants on February 22nd to discuss the project status with regard to the pipelines and to determine how NLLD would like to proceed. NLLD requested to have some additional field work performed and also some additional research. Once all that information is process, NLLD will meet again to review and set a final alignment. D. Bourgeois stated he will seek additional funding for this project. Kevin with Intracoastal Consultants reported they have been reaching out over the last weeks doing surveys and crossing a number of pipelines. They are keeping in touch with the flowline operator to meet with them and sort through a map on more information on where and what kind of pipelines are in the area. A. Ostheimer said the landowners have been very cooperative.

I. Maintenance and other Regional Projects:

Maintenance Projects: D. Bourgeois and A. Ostheimer reported NLLD has DDG performing some additional survey which is complete, and they are now finalizing a proposal for maintenance on the St. Charles levee. Sealevel was issued a NTP yesterday for work to tie in the levee along the Legendre Canal. NLLD issued a contract and held a pre-construction meeting for maintenance work on Reach D5 through Allied Shipyard. The dirt work will not start for a couple of months, but NLLD wanted the contractor to have time to procure the materials to modify the stoplogs. NLLD is working on another maintenance project in Raceland Prairie 3 of 12 to address some seepage.

Morganza to the Gulf (MTG), Larose to Lockport Feasibility Report: D. Bourgeois reported Delta Coast Consultants (DCC) is working on the design of the actual alignment of the levee within the District and to file the permit application. Now that there is a new start funding for the project, the goal is to closely integrate efforts with the Corps, especially pertaining to permitting. DCC has modified the Reach 1 permit and resubmitted to USACE to blend with projects permitting through the Corps CW. The Corps is

working on issuance of the permit.

Morganza to the Gulf: D. Bourgeois reported the Morganza to the Gulf project has its federal “new start” designation, a signed PPA and considerable funding for the project at \$378M through the IIJA. All involved are also pursuing additional ongoing funding from the Federal Government and are encouraged in what everyone is hearing. Everything is falling into place; but, there is still the need to keep pushing for ongoing funding and to match the Morganza’s efforts and needs with the Corps. The U.S. Senate approved \$19.333 million for the Morganza to the Gulf Hurricane Protection Project (MtG) with passage of the federal omnibus spending bill. The House is expected to follow based on the House Appropriations Committee release. This is the final step for Congressional approval and the President is expected to sign the measure into law, making funds available for MtG this fiscal year. The funding is specifically included in the FY2022 Energy and Water Development and Related Agencies Appropriations measure that was part of the larger budget package. NLLD, the State and TLCD have an established priorities list based on the largest vulnerabilities along the MtoG alignment for any funding received. It includes. 1)Humble (~\$44.25 Million, finishing the work from the new start) 2) GIWW-East Closure (~\$121 Million, closure and tie in near North American) 3) GIWW-West Engineering and Design (~\$13.25 Million,) 4)Reach A south – Minors Canal to Marmande Ridge (~\$119.5 Million) 5) Eastern Tie-In (~\$93.75 Million) 6) Minors Canal Flood Gate (~\$29.5 Million) 7) GIWW-West Construction (~\$112 Million) 8) F/L/I/H Levee Lifts (~\$82.75 Million) 9) Required Mitigation (~\$60 Million). Note that the highest priority after finishing what has been started at Humble is the Eastern GIWW closure. For economy, it made sense to work on the design of the GIWW western closure structure but its construction would come after the work on the western and eastern tie in (4 & 5) which are to be worked simultaneously. The Eastern tie in are projects known as Reach 1 from the GIWW to where starting Reach 2 is. It also includes what is called Reach 3 and 4 on the East side of Bayou Lafourche; With funding coming, everyone needs to continue staying ahead of which projects are a priority and which other MtoG projects can be funded through other opportunities. D. Bourgeois said he went to DC from March 6-9 as part of the MVFCA annual fly-in where he had many discussions and updates from LA Congressional delegation. Additionally, he said he had an opportunity to discuss some of the MtG’s attributes to members of the USACE MVD and HQ that will be particularly useful in getting funding in this administration.

Morganza to the Gulf (MTG), Reaches K & L and Structures: D. Bourgeois reported NLLD will be responsible for some clearing work on reach L as was discussed previously. NLLD is working with ASCE and FEMA as required to receive reimbursement for most of this effort.

K. General Items:

Equipment: A. Ostheimer gave an update on equipment for this month. It has been 3 weeks without any problems from the TAZ machine and NLLD will continue to use it for work.

6th Ward Rehabilitation Projects: D. Bourgeois reported NLLD has been working to frame up some levee rehabilitation projects in the 6th Ward of the Parish, Forced Drainage Areas north of Thibodaux, Chackbay, Choupic, Choctaw and Kraemer as a result of the rain. NLLD has engaged LCI to do the following: 1) Get the centerline elevations of all these levees in the area and document all locations where overtopping occurred. 2) From 1) above, develop a prioritized list of maintenance projects to consider addressing the biggest concerns.3) Advance levee rehabilitation projects for all of these levees to the study and report phase to run these projects through NOPET and pursue funding. The Zeller / Larousse project, that is currently working on the 2nd of three planned phases is a good example of what ultimately needs to be done for these levees. This will all take a considerable amount of time and NLLD will be reporting back to the Board on all of this as things develop. NLLD should have the initial surveys in a few more weeks.

Photo Presentation: A. Ostheimer presented photos and gave explanations on the following projects: LtoL C4,C5,D1; Natural Gas Levee; MtoG Reach 2; Zeller Larousse

Resolution on Sales Tax Rebate: D. Bourgeois reported this goes back to an issue NLLD discussed and agreed to some time back. The full resolution is in the board's meeting packets. NLLD had been working with LPG and others to come up with an incentive to keep PFG in the District as they considered a huge expansion. On January 11th the LPG approved at their meeting a similar resolution allowing for a Sales and Use Tax rebate for PFG of 1.70% up to \$425,000 along with other very important incentives. Kristy Lumpkin, the Grants and Economic Development Director with LPG is here tonight to answer any questions the board might have from the LPG viewpoint on this. Securing this project in Lafourche means that the parish retains the 195 existing full-time jobs at the facility, benefits from this \$25+ million expansion project, maintains the current property tax base, and will recognize the full expansion value of the project on the tax rolls beginning in year eleven. The project includes increasing square footage of the facility by almost 60 percent. The planned expansion will include the addition of a new energy efficient freezer and additional dry and refrigerated storage space. The company plans to expand the dry dock space and add 18 additional dock doors. Additional square footage is estimated at 79,000 with a multi-million-dollar capital expenditure. Construction began in 2020 and is expected to be complete in 2023. The expansion will create 15 additional full-time jobs. Kristy Lumpkin explained how the Lafourche Parish Economic Development created a competitive incentive package to Performance Food Group, Inc. because they were either going to expand and stay in Lafourche or leave. Kristy explained they did cap the rebates to prevent NLLD from losing too much revenue. This capping will continue until December 2023. D. Bourgeois read the full resolution aloud. T. Hebert motioned, seconded by L. Andolsek to approve a rebate of sales and use tax on qualifying materials, machinery, and furniture and/or equipment from North Lafourche Conservation, Levee and Drainage District in the amount of 0.25%, up to \$62,000 for Performance Food Group, Inc. – Caro; and authorizing the board president to sign, execute and administer any and all relevant documents. C. Kief asked how long this would go on. D. Bourgeois said this would only be a one-time rebate for their expansion. L. Andolsek said this is a good economic development incentive from Lafourche Parish to help them stay in the parish. P. Gasery said a lot of people from the region work there and it is a good standing company. No further discussion or public comment. Motion passed unanimously.

Louisiana Board of Ethics Reporting Requirements: D. Bourgeois reminded each Commissioner they are required to complete a Tier 2.1 Personal Financial Disclosure Statement (Form 417) on or before May 15th each year. The electronic version can be found at: <http://ethics.la.gov/Pub/FinDiscl/F417s.pdf>. Please let Katie know if a printed version is preferred for submittal.

NFIP: D. Bourgeois reported there is currently not much unexpected movement with NFIP and RR2.0, or the RFI they recently put out. The program is set to expire on September 30th, 2022. D. Bourgeois said he has a few points to make from his trip to DC that he hopes will become talking points. D. Bourgeois made a few points to the board so they will know what is in the works beforehand. He spoke about the cost of the program. The cost of the program over the years was \$36 billion, but the program has also saved the nation \$100,000 billion with its floodplain management. D. Bourgeois said he would like Senator Kennedy to share these statistics to show the importance of the program. The revised rating system with RR 2.0 will be astronomical. The 18% annual cap will continue to raise rates over the years by doubling, tripling, etc. in the end. Many policy holders in Louisiana will see these increases. FEMA is trying to decide where people get to live and pain is coming. A bill from Senator Cassidy recently dropped, but D. Bourgeois said he does not think this will get far in this administration, but maybe it can open discussions to make changes moving forward. C. Kief stated it is time to get legal action on this.

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: 1/19/22

CPRA Board Meeting: 2/16/22

MtoG Field Day: 2/21/22

Trip to DC w/ Chip: 2/23/22-2/25/22

MVFCA DC Trip: 3/7-3/9

Meeting w/ Representative Zee: 3/11/22

Meeting at CPRA with St Charles Parish, LBLD on UBRR Project: 3/11/2022

BIG luncheon: 3/14/22

SCIA Luncheon; MAC Meeting: 3/15/22

Finance & Priority Committee: Committee Chair Louis Andolsek reported that the Finance and Priority Committee conducted a meeting on February 22, 2022. 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 accepted by the full board in the Regular meeting that followed.

Accounts Payable: A motion was made by L. Andolsek, seconded by A. Peltier to accept the Payables Report as given. No discussion or public comment. Motion passed unanimously.

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

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

The 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, April 19, 2022, at the District's office located at 3862 Highway 1, Raceland, LA. The meeting was unanimously adjourned at 7:19 PM on motion by R. Foret, seconded by D. Kiffe.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director