

Minutes of the Public Hearing and Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, June 21, 2022

The Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order on June 21, 2022, by President Cory Kief at 5:24 pm. The meeting was held at the district's office at 3862 Highway 1 in Raceland. The pledge was led by Adley Peltier and the invocation was given by Percy Gasery. President Kief called roll. Commissioners present were Cory Kief, Adley Peltier, Louis Andolsek, Rodney Foret, Darcy Kiffe, Tory Hebert, Robert Pitre, and Elmo Pitre. Commissioner Tim Allen was absent. Others present were NLLD Executive Director Dwayne Bourgeois; Program/Project Manager Arthur Ostheimer; NLLD Administrative Assistant Madonna Viguerie; Field Coordinator Travis Colombel; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot, and various engineering professionals.

New Commissioner Monique Crochet: C. Kief reported Representative Beryl Amedee has nominated, and the Governor has appointed Ms. Monique Crochet to replace Susan Testroet Bergeron who resigned in 2021. Monique has completed all the paperwork required for her to participate in the evening's business and was sworn in by NLLD Attorney Pat Amedee. D. Bourgeois welcomed Monique to the board.

Recognition of past NLLD Board members: C. Kief reported NLLD would like to recognize Kenney Matherne, Joni Tuck, Shawn Preston, and Susan Bergeron for their service on the North Lafourche Conservation, Levee & Drainage District Board. He thanked them all for their dedication and leadership to the citizens of North Lafourche by improving flood management in the NLLD district.

NLLD Employee awarded Medal of Valor: C. Kief reported NLLD would like to recognize Bucky for being awarded the Medal of Valor Award. On Wednesday, May 25, 2022, Louisiana State Police held its annual Awards Ceremony to honor Troopers and public safety personnel from across the state for performing above and beyond the call of duty over the past three years. The ceremony was held that afternoon at the Louisiana State Police Training Academy Auditorium on Independence Blvd. in Baton Rouge. Examples of bravery, dedication, and exceptional work ethic were common themes throughout the ceremony. The awards presented to these extraordinary individuals were as follows:

Medal of Valor Award – Awarded for conspicuous and intrepid gallantry at the risk of the officer's life and the officer having knowledge of that risk. Congratulations Bucky.

Approval of Minutes: Motion was made by A. Peltier, seconded by R. Kiffe, to approve the minutes of the following meetings: May 17, 2022 Thibodaux May 17, 2022, Regular Board Meeting and May 17, 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. It was found that a protracted dredging project would not likely provide the protection from flooding that's needed. After shifting things, a bit, TBS provided a conceptual design and an estimate; but, that is not really practical either because of the cost. NLLD met with TBS on June 14th to discuss the findings. Based on that meeting, NLLD will be clearing out some of the drainage ditches in the area with NLLD's TAZ machine. NLLD expects this work to begin after it finishes its work in 2 of 12. Once that is complete, NLLD will need to get a little bit more survey information to run an additional scenario through hydraulic modeling. At that point, NLLD should know exactly what needs to be done to improve the flood protection and drainage in the 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. NLLD will be finalizing the valuation for the right of ways so that we can meet again with landowners to discuss purchasing the right of ways. NLLD is also working on executing the right of way at Talbot.

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. NLLD participated in a meeting, and they have agreed to keep the drainage improvements NLLD was proposing in that area in the contract for the construction of the Coastal Center. The Coastal Center looks like they will be getting some additional P2 funding from last year. NLLD is watching that develop and may have more to report on that later.

Bayou Blue – Hollywood Backwater Flood Protection Project: D. Bourgeois and A. Ostheimer reported Sealevel Construction, Inc. is the contractor on this project that is designed to protect the areas around the Hollywood canal from storm surge by way of the GIWW. CPRA will be providing a little over \$6.5M GOMESA reimbursement for the construction. The contracts for the project have been executed and recorded. NLLD held the preconstruction meeting and notice to proceed is on June 20th.

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 NLLD's broader program of improvements to all these levees in these FDAs. This year, NLLD did receive Capital Outlay Appropriations in HB2 for these projects. NLLD received a P1 appropriation of \$1,225,000, cash line payable from the Cap Outlay Savings Fund of \$3,000,000 and a P5 Appropriation of \$2,750,000 of the \$6M ask. So, when the board sees the delegation, especially Representative Zeringue and Senator Allain, please thank them for towing the line on this. LCI is continuing the work for the design of the capital project for the 2 of 12 project that will extend into 1 of 12 to Hwy 182. NLLD met with LCI and will be looking to expand the scope of the current project design to fully use that additional \$475K more than likely as an additive alternate. NLLD is continuing its work on the Sugarland property currently digging a bypass ditch for the Twin Oaks subdivision drainage. NLLD is also continuing to coordinate with LPG on the new Butch Hill Pump Station with the development of Sugarland. NLLD will be taking proposals some time over the next couple of months to move approximately 25K CY of material for the moving of the Element 2 levee between Twin Oaks and Butch Hill.

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. NLLD met May 11th onsite at which time all parties agreed the project appeared to be substantially complete pending engineer review of the survey information. There will be some additional contractual issues to work through moving forward. As of today, Onshore is 191 days late on the project and NLLD will be addressing this within the next month before it is reconciled. Neil Angelette with Angelette Picciola said the contractor has completed the template of levee protection of 8.5 ft. L. Andolsek motioned, seconded by A. Peltier to accept the Certificate of Substantial Completion from Onshore Materials, LLC as recommended by the project engineer. A. Ostheimer said there is a small sloughing area on the inside of the levee and NLLD will readdress this area in the future and is confident the project is complete to move forward. D. Kiffe asked if the contractor will be responsible for this sloughing section and A. Ostheimer said he would not be because it is an issue beyond contractor control. No further discussion or public comment. Motion passed unanimously.

Lockport to Larose Reach B Levee Project: D. Bourgeois and A. Ostheimer reported NLLD will be

receiving CPRA reimbursement of \$1M available this year for this project. NLLD is working with CPRA to finalize the documents for execution. CPRA is currently circulating the IGA for signature while also continuing the review plans for the project. NLLD will have Picciola continue to address any questions from CPRA. The NLLD will continue discussing the potential dirt pit for the project.

Upon the Chairman's call for anyone in the public wishing to speak about an issue within the Lockport to Larose Project Area, the board heard from Ray Cheramie who resides at 118 Serville Lane in Larose who addressed the NLLD Board. He asked if the NLLD has a plan for the section from the Intercoastal Canal to the Ledet Lane because for Hurricane Ida this area flooded. The question, being one without required action of the Board was allowed. A. Ostheimer said yes, the NLLD does have a plan. NLLD will improve D2 and D3 that wraps around to Allied Shipyard from a +5 ft. to a +8 ft. levee height and funds are being allocated for this. Further, GIS has provided a report on Ledet Lane; it is the lowest section in that area and there are different options as a solution since homes are right on the Intercoastal. One option is a sheet-pile wall behind these homes. However, this is very costly. Another option that is the least costly is to buy the homeowners out and build an earthen levee there. We are additionally considering a short-term solution is to raise the protection that is already there. C. Kief mentioned maybe another solution is to elevate the homes near the bank of the Intercoastal. A. Ostheimer said this is a solution, but NLLD still has to place another form of protection along the Intercoastal. C. Kief said this is a difficult fix and there may be a combination of solutions. The gate for the Morganza to the Gulf System is also being built and will relieve some of the flooding. D. Bourgeois said even with this gate, there could potentially be higher water levels in this area because of where the water is flowing for certain storms. He said this is a tough spot to work and will present to the NLLD Board a final plan at some point. No further discussion. It was determined that Mr. Cheramie also had a question / comment for the Valentine Project Area. To accommodate Mr. Cheramie, the Board would have to deviate from the agenda.

R. Pitre motioned, seconded by D. Kiffe to deviate from the agenda to discuss a project in Valentine-East project area. No discussion or public comment. Motion passed unanimously. Mr. Ray Cheramie asked when will the levee from Valentine to Larose be completed? Upon clarification, the question pertained to the levees north of the blackwater canal. The question, being one without required action of the Board was allowed. D. Bourgeois said Delta Coast is framing up a project for NLLD to bridge the gap where there was flooding from the Intercoastal in the Blackwater Canal in this area. Even with the Morganza to the Gulf levee system that will run behind the Blackwater Canal, NLLD will still address this issue as an inside water situation. No further discussion. E. Pitre motioned, seconded by A. Peltier to return to the regular agenda. No discussion or public comment. Motion passed unanimously.

D. Choupic Project Area:

West Choupic & St. James Project Area Backwater Flood Protection: D. Bourgeois reported NLLD is working with Leonard Chauvin P.E., Inc. (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. NLLD is drastically re-thinking its options on this project. More later as this is further developed. A. Peltier asked when NLLD and LCI will be ready to meet with the Corps. Tre with LCI said they are finishing some modeling of how many pumps to install and where to place them and will get with NLLD in the next two months to finalize a project plan for the Corps. D. Bourgeois said it is best not to request a meeting with the Corps without having answers to questions the Corps may have.

E. St. James Project Area:

Woodland Heights Levee: D. Bourgeois and A. Ostheimer reported this project will provide backwater flood protection from Woodland Heights to the public housing on Hwy 20 which had issues during last year's floods. NLLD has been working with the landowners in the area to have a project that will meet the needs of the area and prevent future flooding. LCI is continuing with the preliminary design for the

project. NLLD will be working over the next couple of months to get all the pieces in place so this work can move forward this fall.

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 has completed the Zeller side of the project and is currently working on the Larousse Side. This project was bided prior to Hurricane Ida and is using excavated material from the berm to raise the levee. The overtopping of the levee by Hurricane Ida resulted in a loss of material needed for this work. The change order represents the volume of material lost and the amount of time needed for that work. NLLD is requesting reimbursement for this material through FEMA and uploaded all the supporting documentation as support. They have said it is eligible, but everything with FEMA is a very long road before getting the money. A. Peltier motioned, seconded by P. Gasery to approve Change Order No. 2 to increase the contract amount by \$226,640.00 and the contract time by an additional 30 days to extend the construction period to July 23, 2022, as required to replace material for approximately 7,000 L.F. of levee that was damaged during Hurricane Ida as requested by Sealevel Construction, Inc. and recommended by the project engineer. No discussion or public comment. Motion passed unanimously. A. Peltier motioned, seconded by D. Kiffe to approve payment of pay request #6 in the amount of \$175,297.80 from Sealevel Construction, Inc. as recommended by the project engineer. 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 May 25th for the monthly progress meeting. Clark is continuing to process and install material. They have made progress in elevation but at this time, but it is expected they still have about a month left to finish the project. Even with the work left to do, there is still a significant amount of protection now in place. D. Kiffe motioned, seconded by T. Hebert to approve Change Order No. 4 to increase the contract time by an additional 4 days to extend the construction period to April 28, 2022, due to rain/wet condition days as requested by Clark Construction Enterprises, LLC and recommended by the project engineer. No discussion or public comment. Motion passed unanimously. R. Pitre motioned, seconded by E. Pitre to approve payment of pay request #9 in the amount of \$152,919.60 from Clark Construction Enterprises, LLC as recommended by the project engineer. No 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, 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.

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, Picciola, and NLLD met onsite on May 9th for a substantial completion and all agreed that the project was substantially complete, but there was a delay in submitting and subsequent review of the survey information. Picciola has now reviewed the cross section to verify the field inspection. L. Andolsek motioned, seconded by A. Peltier to approve Change Order No. 5 to increase the contract amount by \$15,032.07 to balance to the actual quantities installed as requested by Circle, LLC and recommended by the project engineer. No discussion or public comment. Motion passed unanimously. D. Kiffe motioned, seconded by L. Andolsek to accept the Certificate of Substantial Completion from Circle, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously. R. Foret motioned, seconded by T. Hebert to approve payment of pay request #9 in the amount of \$82,655.70 from Circle, LLC as recommended by the project engineer. No 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. Outer Limits has completed the excavation, processing of material, and shaped the levee for the T-Bois Levee tie-in. They also have excavated and process some additional material to be used on other projects in the area.

Morganza to the Gulf Eastern Tie-in, reach 2 Interim Improvements: D. Bourgeois and A. Ostheimer reported Dynamic Group, LLC 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 ultimately provide \$3M for this project available through Capital Outlay / State Surplus funds. NLLD met with Dynamic on June 14th to discuss the project. Dynamic is continuing to excavate, process, haul, and install material. NLLD has asked Dynamic to address the areas below 5' to get that lift in ahead of hurricane season so they are focused on shaping material that has been laid out adjacent to the levee. R. Pitre motioned, seconded by P. Gasery to approve payment of pay request #7 in the amount of \$101,121.15 from Dynamic Group, LLC as recommended by the project engineer. No 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. The IGA has been executed and returned to CPRA and GIS is working to finalizing the design. NLLD will be executing an engineering contract with GIS this month. Most of the design work has been completed under the letter agreement for Reach 2 and planning to forward a set of design drawings to CPRA for review by next week. The back and forth with CPRA usually takes a couple of months; NLLD is still on schedule to bid by the end of this year or sooner.

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. The NLLD met with CPRA, Intracoastal Consultants and Delta Coast on June 3 to discuss the project alignment and to coordinate NLLD's efforts to meeting with the USACE. Since the USACE is now involved with MtoG, NLLD is working with Mitch at DCC to avoid any issues in moving forward. Intracoastal presented a synopsis on the alignment and why this is the best alternative. CPRA is reviewing and familiarizing themselves with this alignment since they will be a large part of the discussion with the USACE. Once they complete

their, review NLLD will present the alignment to USACE. D. Bourgeois said it is not a big delineation from the Corps' original alignment.

E. Pitre mentioned he received a few calls from those who live in the neighborhood/surrounding area near the T-Bois FDA about a recent rain event almost flooding a few homes. A. Ostheimer said NLLD will soon sweep the main drainage ditch going to the T-Bois pump since the project is substantially complete. He said a lot of material from the subdivision area and due to overtopping during IDA made its way to the ditch that needs to be cleared which will help with drainage. NLLD has been in discussion with LPG on this work.

I. Maintenance and other Regional Projects:

St Charles Bypass Levee: A. Ostheimer reported Sealevel is currently working on a maintenance lift of the St. Charles Bypass levee. Outer Limit has started the maintenance work on Reach D4 through Allied Shipyard. NLLD had to meet with Allied Shipyard being we will need to slightly realign the levee. NLLD will be working to finalize some Row Rights (RoWs) for a project in the Raceland Prairie 3 of 12 to address some seepage issues. NLLD will be clearing some flood side trees on the Des Allemands Levee. Golden Ranch has pretty much wrapped up the vegetation spraying last week. NLLD should be starting work on the 60 Arpent Canal clearing and dredging with NLLD's big buggy and clearing support from Sealevel.

60 Arpent Canal Clearing and Maintenance Project: D. Bourgeois reported the Linkbelt/Wilco Deep-water Marsh Buggy will be used for some long-term maintenance dredging of approximately 2 miles of canal after Sealevel Construction clears the spoil bank.

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 the required 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. D. Bourgeois said he and Mitch are planning some additional meetings with the Corps but are waiting to use some western tie-in discussions that are ongoing as a template. DCC has modified the Reach 1 permit and resubmitted to USACE to blend with projects permitting through the Corps CW.

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 entities involved with MtoG are also pursuing additional ongoing funding from the Federal Government and are encouraged in what is being heard. Everything is falling into place; but, all involved has to keep pushing for ongoing funding and to match the efforts and needs with the Corps. Even with funding coming, there needs to be a continuation of staying ahead of which projects are a priority and which other MtoG projects can be funded.

K. General Items:

Equipment: Travis Colombel gave an update on equipment for this month. Currently the Linkbelt 350 (deep water buggy) is on standby at the Webster Plantation waiting on Sealevel Construction's arrival and had some preventative maintenance such as fluids and filters. Once Sealevel arrives, it will be launched to assist with debris removal and dredging of the 60 Arpent Canal. The Linkbelt 130 (Taz) is near completion of the drainage project which was started on 6 months ago but removed due to mechanical issues. Once completed, it will be moved to Acadia Woods for drainage clearing. There have been no issues since being re-deployed to the North Service Road. The CAT 330 went down yesterday and based on conversations with Quest Construction Equipment, there is a suspected electrical issue. This machine is in the dirt pits at Sugarland.

Photo Presentation: A. Ostheimer presented photos and gave explanations on the following projects: 60 Arpent Canal; LtoL C4,C5,D1; Natural Gas Levee; MtoG Reach 2; T-Bois Levee FDA and T-Bois Tie-In; Zeller/Larousse Levee; the access point recently installed at St. Charles Bypass

2022 Regular Legislative Session: D. Bourgeois reported on the updated funding and other legislation for the NLLD. The continued funding in the Annual Plan is as follows: L to L Reach B1 = \$1M, MtoG East Tie R2 = \$2.1M, Zeller / Larousse = \$1M, Gheens Natural Gas = \$2.75M, Ludevine Pump = \$2.8M, Hollywood Canal = \$5.1M which is carried forward at \$14.75 million total. The new funding in the Annual Plan is as follows: MtoG East = \$5M, MtoG East R3 = \$3.75M; the new funding in Capital Outlay is as follows: Raceland Prairie = \$4.225M and that adds to \$12.975. In total, \$27.725 million is approved this year. Plus, working with the ALBL, NLLD was directly involved in a good bit of legislation that will improve how we are able to conduct business such as changes to purchase requirements, preservation of NLLD's statutory ROW, and other issues of governance.

NFIP: D. Bourgeois reported there is currently not much expected real movement with NFIP reauthorization and RR2.0, or the RFI they recently put out. In DC HFS met on May 25th concerning Re-authorization which has to be at least temporarily addressed before the program expires on September 30th. The Senate Banking Committee had a hearing on May 26th as well; but, although Senator Kennedy did a good job of shutting down the "expert" witnesses, nothing much came from that. In the State, there is HCR 84 to "memorialize congress to review and reform the National Flood Insurance Program's pricing methodology known as Risk Rating 2.0." which passed both Chambers unanimously. And HR227 where D. Bourgeois said he largely drafted, and Idea carried by Representative Zeringue that D. Bourgeois said he and Cory came up with to force several state agencies to work with ALBL to jointly address issues that impact us especially the NFIP which is currently not being carried by any agency. In the meantime, the best approach to have now is to educate the public on these drastic changes and have them contact LA's congressmen/Senators, especially in other states, as LA's legislators are already addressing this as best as they can. GNO, Inc. and another group out of Monroe County Florida and Fort Bend Texas are trying to help with that.

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:

Going Public: 5/24/22

SCIA/BIG Joint Luncheon with Senator Kennedy: 6/2/22

GOMESA/RISEE DC Meetings: 6/7/22-6/9/22

CPRA Board Meeting: 6/15/22

BIG Luncheon: 6/20/22

MAC Board Meeting: 6/21/22

Contract Discussions: As the board is aware, NLLD has several contracts that are in or will trigger the Liquidated Damages Clause on their contracts. (Construction and Taz) There are many things that the Board should consider on a case-by-case basis and there are mitigating circumstances that may or may not play into any decision to assess damages. All of this is too in the weeds to be vetted by the full Board at monthly meetings, at least not in a timely manner. D. Bourgeois said he has met with NLLD Attorney Pat and have been working on a framework so that NLLD steps through these decisions in a consistent manner not to be seen as arbitrary and capricious in its decision making. NLLD will have something to present to the Legal and Development Committee for their consideration so that they can make recommendations to the full board. So, NLLD will be looking to schedule that meeting in the next couple of weeks.

Hurricane Season Prep: D. Bourgeois reported NLLD is still waiting for the permanent roof, D. Bourgeois said he met with the director of GOHSEP, Casey Tingle and with AT&T on FirstNet and it has since buried Fiber optics to all of their towers in the area. NLLD has the StarLink system that will allow NLLD to have internet access. NLLD is also better preparing the back building to have more use of it during a storm.

Finance & Priority Committee: Committee Chair Louis Andolsek reported that the Finance and Priority Committee conducted a meeting on May 17, 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.

Thibodaux & Raceland Area Drainage Study Project Committee: The TRADS Committee met on May 17, 2022 (prior to our Board meeting). The NLLD Board has a copy of those minutes in tonight's meeting packet. During that meeting, the committee discussed basic right-of-way issues regarding a few projects that are in the early stages of design.

Accounts Payable: A motion was made by L. Andolsek, seconded by E. Pitre 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 5:20 PM (or immediately following the 4:45 PM F&P Committee meeting) on Tuesday, July 19, 2022, at the District's office located at 3862 Highway 1, Raceland, LA. The meeting was unanimously adjourned at 6:57 PM on motion by R. Pitre, seconded by D. Kiffe.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director