

**Minutes of the meeting of the North Lafourche Conservation, Levee & Drainage District
Legal and Development Committee Meeting**
Date: Tuesday, November 15, 2022

A meeting was conducted on November 16, 2022, by the Legal and Development Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was called to order by Vice Chairman Robert Pitre at 3:30 pm. The pledge was led by Tory Hebert and invocation given by Tim Allen. The Vice Chairman called roll. Committee members present were Tim Allen, Tory Hebert, Robert Pitre, and Cory Kief. Chairman Percy Gasery was absent. Rodney Foret was present and was designated by the Chair as a voting committee member for this meeting in place of Percy Gasery. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; and Project/Accounting Assistant Brandy Theriot.

Executive Session: T. Allen motioned, seconded by T. Hebert to enter Executive Session at 3:02 pm, pursuant to LA R.S. 42:17A (2) to discuss the procurement contract with Marsh Buggy's Inc. for the Linkbelt 130 Marsh buggy and the Construction Contract on Natural Gas Levee Improvements, NLCLDD Project No. 6700.59Z with Clark Construction Enterprises, LLC. No discussion or public comment. Motion passed unanimously. T. Allen motioned, seconded by T. Hebert to return to regular session at 5:04 pm. No discussion or public comment. Motion passed unanimously. The Vice Chairman called for public comments; there being none, a motion for adjournment was made by T. Allen, seconded by R. Foret and the meeting was unanimously adjourned at 4:15 PM.

/s/Cory Kief, President
/s/Dwayne Bourgeois, Executive Director