

**Minutes of the meeting of the North Lafourche Conservation, Levee & Drainage District
Pump Station Assessment Committee Meeting**
Date: Tuesday, March 27, 2024

A meeting was conducted on Wednesday, March 27, 2024, as the Pump Station Assessment Committee of the North Lafourche Conservation, Levee, and Drainage District. The meeting was called to order by Chairman Tory Hebert at 5 pm. The pledge was led by Elmo Pitre and the invocation was given by Tory Hebert. T. Hebert called roll: Committee members present were Tory Hebert, Rodney Foret, Elmo Pitre, Darcy Kiffe, and Cory Kief. Committee member Adley Peltier was absent. Others in attendance were Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; Project/Accounting Assistant Brandy Theriot; and Executive Assistant Katie DeRoche.

Discuss and assess the current status and condition of all pump stations in NLLD: D. Bourgeois opened the meeting by presenting to the committee a binder report of the pump stations in the Lockport-Larose and Valentine East project areas. C. Kief stated he would like to see a consistent report of the pumps because he wants to keep them properly mechanically maintained and also an estimate of when the pumps were installed. He suggested hiring three engineering firms to keep up with the maintenance updates on the pumps. Discussion ensued. T. Hebert called for public comments; there being none, a motion for adjournment was made by E. Pitre, seconded by D. Kiffe and the meeting was unanimously adjourned at 6:09 PM.

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