

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, June 24, 2025

Regular Meeting: The Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order on Tuesday, June 24, 2025, by Vice President Tim Allen at 5:23 pm. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The pledge was led by Louis Andolsek and the invocation was said in the previous Finance and Priority meeting. Vice President Tim Allen called roll. Commissioners present were Tim Allen, Rodney Foret, Adley Peltier, Darcy Kiffe, Louis Andolsek, Robert Pitre, Tory Hebert, and Elmo Pitre. Cory Kief, Monique Crochet, and Percy Gasery were absent. Others present were NLLD Executive Director Dwayne Bourgeois, Program/Project Manager Arthur Ostheimer, NLLD Accounting Specialist Kayla Culpepper, NLLD Project/Accounting Assistant Brandy Theriot, NLLD Executive Assistant Katie DeRoche, Field Coordinator Travis Colombel, NLLD Attorney Patrick Amedee, members of the public, and various engineering professionals.

Approval of Minutes: E. Pitre motioned, seconded by R. Pitre to approve the minutes of Tuesday, May 20, 2025 Finance & Priority Committee meeting and the Regular Board meeting. No discussion or public comment. Motion passed unanimously.

Director's Report:

A. Thibodaux – West Project Area: Report given

B. Thibodaux - Lockport - Bayou Blue Project Area:

Drainage District 12 Prairie Levee Improvements: Report given.

Upper Bayou Folse Watershed Backwater Flood Protection: Report given.

C. Lockport - Larose Project Area:

Lockport to Larose Reach D5 Levee Improvements: Report given.

D. Choupic Project Area:

West Choupic & St. James Project Area Backwater Flood Protection: Report given.

E. St. James Project Area:

Woodland Heights Levee: Report given.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: Report given.

G. Gheens Project Area:

Upper Barataria Risk Reduction (UBRR) Project: Report given.

Upper Barataria Risk Reduction (UBRR) Haul Road: Report given.

UBRR to MtoG Connector: Report given.

H. Valentine - East Project Area:

Industrial Park Road North American Shipyard to Bayou Lafourche: Report given.

Morganza to the Gulf Eastern Tie-in, Reach 1 Eunice Allemand: Report given.

Morganza to the Gulf Eastern Tie-in, reach 2 Interim Improvements: D. Bourgeois and A. Ostheimer gave an updated report on this project. E. Pitre motioned, seconded by D. Kiffe to consider the authorization of expropriation action (as read aloud) for the tracts of land stated within the Morganza to the Gulf Reach 2 Phase 2 Channel Improvements Hurricane Protection Project. After a roll call vote with eight present, there was one abstention from Tim Allen, and seven yeas, and zero nays. No discussion or public comment. Motion passed unanimously.

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements: Report given.

Ludevine Pump Station Replacement: D. Bourgeois and A. Ostheimer gave an updated report on this project. L. Andolsek motioned, seconded by A. Peltier to increase the contract amount by \$31,032.81 for additional work and project modifications, as requested by Sealevel Construction, Inc. and

recommended by the project engineer. No discussion or public comment. Motion passed unanimously. E. Pitre motioned, seconded by T. Hebert to approve payment of Pay Request No. 11 in the amount of \$552,219.14 from Sealevel Construction, Inc. 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 gave an updated report on this project. R. Pitre motioned, seconded by L. Andolsek to approve Change Order No. 1 to increase contract time by 67 days to account for delays incurred during the period of March 27, 2025 through June 1, 2025 for relocation of utilities infrastructure 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 R. Foret to approve payment of Pay Request No. 3 in the amount of \$320,408.40 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

I. Maintenance and other Regional Projects: A. Ostheimer gave an updated report on maintenance projects.

Morganza to the Gulf (General): Report given.

J. Equipment: Travis Colombel gave an update on equipment issues within the last month.

K. General Items:

Additional Photos (Presentation): There were no additional photos to present.

2025 State Regular Legislative Session: D. Bourgeois gave an update on the 2025 state regular legislative session.

NLLD Joined Lawsuit against FEMA on RR2.0: update given.

POTUS on WOTUS post SCOTUS ruling on Sackett: update given.

Other Meetings this Month: D. Bourgeois stated in addition to the regular monthly meeting circuit and those previously discussed, he reported on other meetings attended.

Finance & Priority Committee: Committee Chairman Louis Andolsek reported that the Finance and Priority Committee conducted a meeting on May 20, 2025 and there are a copy of those minutes in the 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: L. Andolsek motioned, seconded by E. Pitre to accept the payables report as given. No discussion or public comment. Motion passed unanimously.

With no other engineering reports or additional public comments, the vice president stated the next Regular Monthly Board Meeting is scheduled for Tuesday, July 15, 2025, following the Finance and Priority Meeting at 5:15 pm that same day at this office located at 3862 Highway 1 in Raceland. The meeting was unanimously adjourned at 6:45 PM on motion by R. Pitre, seconded by R. Foret.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director