

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, August 19, 2025

Public Hearing: a public hearing of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was held to consider the 2025 revised budget on Tuesday, August 19, 2025, by President Cory Kief at 5:30 pm. The pledge was led by Darcy Kiffe and the invocation given by Rodney Foret. The public hearing was held at the District's office at 3862 Highway 1 in Raceland. President Kief called roll. Commissioners present were Cory Kief, Rodney Foret, Robert Pitre, Elmo Pitre, Tim Allen, Louis Andolsek, Darcy Kiffe, and Adley Peltier. Commissioners Tory Hebert, Percy Gasery and Monique Crochet were absent. Others present were: NLLD Executive Director Dwayne Bourgeois, NLLD Executive Assistant Katie DeRoche, Program/Project Manager Arthur Ostheimer, NLLD Field Coordinator Travis Colombel, Project/Accounting Assistant Brandy Theriot, Accounting Specialist Kayla Culpepper, and various engineering professionals. C. Kief opened the public hearing. Upon three calls for public comment, there were no public comments or discussion. R. Pitre motioned, seconded by L. Andolsek to close the public hearing. No discussion or public comment. Motion passed unanimously.

Regular Meeting: The Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order on Tuesday, August 19, 2025, by President Cory Kief at 5:32 pm. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The pledge, invocation, and roll call were omitted since they were conducted in the public hearing before the board meeting.

Approval of Minutes: A. Peltier motioned, seconded by R. Pitre to approve the minutes of Tuesday, July 15, 2025 Finance & Priority Committee meeting and the Regular Board meeting. No discussion or public comment. Motion passed unanimously.

Adoption of the Revised 2025 Budget: L. Andolsek motioned, seconded by A. Peltier to adopt the 2025 Revised Budget as provided this evening and reviewed earlier by the Finance and Priority Committee. 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.

COT-Peltier Park Drainage Improvements: Report given.

Upper Bayou Folse Watershed Backwater Flood Protection: Report given.

C. Lockport - Larose Project Area:

Lockport to Larose Reach B: Report given.

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: Report given.

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements: D. Bourgeois and A. Ostheimer gave an updated report on this project. R. Pitre motioned, seconded by A. Peltier that NLLD awards the construction contract to Onshore Materials, LLC, thus committing \$7,598,290.00 of NLLD's net assets towards NLLD Project No. 6800.64Z 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.

Ludevine Pump Station Replacement: D. Bourgeois and A. Ostheimer gave an updated report on this project. T. Allen motioned, seconded by R. Pitre approve Change Order No. 6 to increase the contract amount by \$7,577.48 for additional work to include installation of exhaust pipes, support brackets for steel grating and handrails on the intake concrete and to increase the contract time by 4 days to complete the additional work as requested by Sealevel Construction, Inc. and recommended by the project engineer. No discussion or public comment. Motion passed unanimously. T. Allen motioned, seconded by D. Kiffe to approve payment of Pay Request No. 13 in the amount of \$989,767.93 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously. R. Pitre motioned, seconded by L. Andolsek to accept the Certificate of Substantial Completion 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. Foret motioned, seconded by R. Pitre to approve payment of Pay Request No. 5 in the amount of \$401,707.50 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.

Gheens Area Feasibility Study: D. Bourgeois reported that the NLLD has been working with All South to develop a future holistic plan for Gheens as NLLD continues to move forward with UBBR and MtoG. T. Allen motioned, seconded by A. Peltier that it is the determination of the Board that the purchase of the proposed approximately 0.35 Acre tract of land would have economic benefits to the Jessie Dufrene FDA and would be beneficial to the operation of the Jessie Dufrene Pump Station if acquired at the lesser of \$45,000.00 or the actual fair market value of the tract. Further, allowing the NLLD President to sign any and all documents related to this purchase as authorized by this Board. No discussion or public comment. Motion passed unanimously.

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.

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

POTUS on WOTUS post SCOTUS ruling on Sacket: 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 July 15, 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 A. Peltier to accept the payables report as given. No discussion or public comment. Motion passed unanimously.

Minutes of the August 19, 2025, NLLD Regular Monthly Meeting

With no other engineering reports or additional public comments, the president stated the next Regular Monthly Board Meeting is scheduled for Tuesday, September 16, 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 7:02 PM on motion by R. Pitre, seconded by D. Kiffe.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director