

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, November 18, 2025

The Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order on Tuesday, November 18, 2025, by President Cory Kief at 5:47 pm. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The pledge was led by Darcy Kiffe and the invocation given by Adley Peltier. President Kief called roll. Commissioners present were Cory Kief, Tim Allen, Rodney Foret, Darcy Kiffe, Adley Peltier, and Tory Hebert. Commissioners Elmo Pitre, Louis Andolsek, Robert Pitre, Percy Gasery, 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.

Approval of Minutes: T. Hebert motioned, seconded by D. Kiffe to approve the minutes of Tuesday, October 21, 2025 Finance & Priority Committee meeting and the Regular Board meeting. No discussion or public comment. Motion passed unanimously.

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: D. Bourgeois and A. Ostheimer gave an updated report on this project. T. Allen motioned, seconded by A. Peltier, that NLLD awards the construction contract to Sealevel Construction, Inc., thus committing \$4,167,909.50 of NLLD's net assets towards NLLD Project No. 6800.63Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all related documents. No discussion or public comments. Motion passed unanimously.

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements: D. Bourgeois and A. Ostheimer gave an updated report on this project. T. Hebert motioned, seconded by D. Kiffe, to approve payment of Pay Request No. 1 in the amount of \$755,877.00 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Ludevine Pump Station Replacement: D. Bourgeois and A. Ostheimer gave an updated report on this

project. T. Allen motioned, seconded by R. Foret to approve final payment of Pay Request No. 16, including retainage, in the amount of \$412,547.37 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. A. Peltier motioned, seconded by T. Hebert to approve payment of Pay Request No. 7 in the amount of \$311,608.17 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: Report given.

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.

Discussion on 5th Ward Drainage District: Report given.

NLLD Joined Lawsuit against FEMA on RR2.0: 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 he attended.

Finance & Priority Committee: Committee Chairman Louis Andolsek reported that the Finance and Priority Committee conducted a meeting on October 21, 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: A. Peltier motioned, seconded by R. Foret 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 president stated the next Regular Monthly Board Meeting is scheduled for Tuesday, December 16, 2025, following the Finance and Priority Meeting at this office located at 3862 Highway 1 in Raceland. The Finance & Priority meeting will be a bit earlier than typical to allow time for consideration of both the 2025 Revised Final Budget and the 2026 Proposed Budget.

Executive Session: D. Kiffe motioned, seconded by A. Peltier to discuss the annual evaluations and salary reviews for 2026 of all NLLD employees: Dwayne Bourgeois, Executive Director; Travis Colombel, Field Coordinator; Katie DeRoche, Executive Assistant; Arthur Ostheimer, Project/Program Manager; Brandy Theriot, Project/Accounting Assistant; and Kayla Pierce, Accounting Specialist, and to discuss the status of the State's FEMA Lawsuit regarding RR2.0. No discussion or public comment. Motion passed unanimously. D. Kiffe motioned, seconded by T. Allen to return to regular session. No discussion or public comment. Motion passed unanimously. A. Peltier motioned, seconded by R. Foret to take any action authorized by the board in executive session. No discussion or public comment. Motion passed unanimously. The meeting was unanimously adjourned at 8:08 PM on motion by R. Foret, seconded by D. Kiffe.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director