

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, January 20, 2026

Regular Meeting: The Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order on Tuesday, January 20, 2026, by President Cory Kief at 5:22 pm. The meeting was held at the District's office at 3862 Highway 1 in Raceland. President Cory Kief called roll. Commissioners present were Cory Kief, Tim Allen, Louis Andolsek, Rodney Foret, Elmo Pitre, Darcy Kief and Adley Peltier. Robert Pitre, Tory Hebert, Monique Crochet, and Percy Gasery were absent. Others present were NLLD Executive Director Dwayne Bourgeois, NLLD Project/Program Manager Arthur Ostheimer, NLLD Accounting Specialist Kayla Culpepper, NLLD Executive Assistant Katie DeRoche, NLLD Project/Accounting Assistant Brandy Theriot, Field Coordinator Travis Colombel, NLLD Attorney Patrick Amedee, members of the public, and various engineering professionals.

Approval of Minutes: A. Peltier motioned, seconded by D. Kiffe to approve the Finance & Priority Committee meeting and the Regular Board meeting minutes of Tuesday, December 16, 2025. No discussion or public comment. Motion passed unanimously.

A. Thibodaux – West Project Area: D. Bourgeois and A. Ostheimer gave an updated report on this project. A. Peltier motioned, seconded by D. Kiffe to consider the resolution (as read aloud) for authorization of the execution of the Servitude and Right of Way Agreement for permanent access to the Leighton Levee. No discussion or public comment. Motion passed unanimously.

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: D. Bourgeois and A. Ostheimer gave an updated report on this project. A. Peltier motioned, seconded by E. Pitre to approve Woodland Heights Levee Improvements Project, NLLD Project No. 6500.58Z for advancement through the bid advertisement, through the receipt and evaluation of bids and asking the project Engineer to make a recommendation to the Board for award of a contract to complete this project; allowing the Executive Director to sign any and all relevant documents. No discussion or public comment. Motion passed unanimously.

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: D. Bourgeois and A. Ostheimer gave an updated report on this project. L. Andolsek motioned, seconded by E. Pitre to adopt the aforementioned process for acquiring Rights of Way for the Upper Barataria Risk Reduction (UBRR) Haul Road hurricane protection project (NLLD Project No. 6700.60Z) as detailed by the Director and authorizing the NLLD President or the Director to sign any and all related documents. No discussion or public comment. Motion passed unanimously. L. Andolsek motioned, seconded by T. Allen to set the Act of Sale purchase price for acquiring the temporary and permanent Rights of Way for the Upper Barataria Risk Reduction

(UBRR) Haul Road hurricane protection project (NLLD Project No. 6700.60Z) as those amounts that are described in the ARE Market Appraisal Report titled "Perpetual Levee, Drainage and Access Servitudes for the Upper Barataria Risk Reduction System Project" initially dated January 16, 2026. No discussion or public comment. Motion passed unanimously. A. Peltier motioned, seconded by R. Foret to consider the resolution (as read aloud) for authorization of expropriation action for the tract of land stated within the Upper Barataria Risk Reduction System Haul Road Hurricane Protection Project. No discussion or public comment. Motion passed unanimously.

UBRR to MtoG Connector: Report given.

H. Valentine - East Project Area:

Old/New Valentine Pump Consolidation: Report given.

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. L. Andolsek motioned, seconded by T. Allen to approve Change Order No. 1 to increase the contract amount by \$8,550.00 for additional stone 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 E. Pitre to approve payment of Pay Request No. 1 in the amount of \$528,665.90 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. 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. A. Peltier motioned, seconded by T. Allen to approve payment of Pay Request No. 3 in the amount of \$385,556.24 from Onshore Materials, LLC 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. T. Allen motioned, seconded by L. Andolsek to approve payment of Pay Request No. 9 in the amount of \$127,908.85 for retainage from Sealevel Construction, Inc. pending receipt of the clear lien certificate 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): All photos were presented earlier in the meeting.

Discussion on 5th Ward Drainage District: D. Bourgeois gave an update on a CEA with the Fifth Ward Gravity Drainage District. A. Peltier motioned, seconded by D. Kiffe to allow the NLLD to enter into a Cooperative Endeavor Agreement with Fifth Ward Gravity Drainage District No. 5 to transfer ownership of a John Deere Excavator Model 350 Excavator and a Dodge 3500 Truck to the NLLD and allow the Executive Director to execute any and all related documentation subject to legal concurrence. No discussion or public comment. Motion passed unanimously.

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 attended.

Finance & Priority Committee: Committee Chairman Louis Andolsek reported that the Finance and Priority Committee conducted a meeting on December 16, 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. The committee also reviewed and discussed the 2025 final Budget and the 2026 Proposed

Budget to recommend to the whole board at the regular meeting that night. Both budgets were adopted.

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 President stated the next Regular Monthly Board Meeting is scheduled at 5:20 pm on Tuesday, February 24, 2026 (in lieu of February 17 which is Mardi Gras), 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 6:56 PM on motion by R. Foret, seconded by E. Pitre.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director