

Minutes of the Public Hearing and Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, August 18, 2026

Public Hearing: a public hearing of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was held on Tuesday, August 18, 2026, by President Cory Kief at 5:30 pm. The pledge was led by a member of the public and the invocation omitted since it was given in the prior Finance and Priority meeting. The public hearing was held at the District's office at 3862 Highway 1 in Raceland. President Cory Kief called roll. Commissioners present were Cory Kief, Rodney Foret, Robert Pitre, Elmo Pitre, Tory Hebert, Darcy Kiffe, Perry Falcon, Adley Peltier, Timothy Allen, and Louis Andolsek. Commissioner Alfred Carter was absent. Others present were: NLLD Executive Director Dwayne Bourgeois, NLLD Executive Assistant Katie Charpentier, Program/Project Manager Arthur Ostheimer, NLLD Field Coordinator Travis Colombel, Project/Accounting Assistant Brandy Theriot, Accounting Specialist Kayla Pierce, and various engineering professionals. C. Kief opened the public hearing, which was held to consider the 2026 Revised Budget. He asked if there was any discussion on the 2026 Revised Budget. There was none. He asked three times for any comments from the public on the 2026 Revised Budget. There being none, R. Pitre motioned, seconded by E. Pitre to close public hearing.

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 18, 2026, by President Cory Kief at 5:41 pm. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The pledge and invocation were omitted since they were conducted previously before the board meeting. President Kief called roll. Commissioners present were Cory Kief, Rodney Foret, Robert Pitre, Elmo Pitre, Tory Hebert, Darcy Kiffe, and Perry Falcon, Adley Peltier, Timothy Allen, and Louis Andolsek. Commissioner Alfred Carter was absent. Others present were: NLLD Executive Director Dwayne Bourgeois, NLLD Executive Assistant Katie Charpentier, Program/Project Manager Arthur Ostheimer, NLLD Field Coordinator Travis Colombel, Project/Accounting Assistant Brandy Theriot, Accounting Specialist Kayla Pierce, and various engineering professionals.

Approval of Minutes: P. Falcon motioned, seconded by E. Pitre to approve the Finance & Priority Committee meeting and the Regular Board meeting minutes of Tuesday, July 21, 2026. No discussion or public comment. Motion passed unanimously.

Adoption of the Revised 2026 Budget: L. Andolsek motioned, seconded by T. Hebert to adopt the 2026 Revised Budget. No discussion or public discussion. Motion passed unanimously.

2026 Audit Review: P. Falcon motioned, seconded by D. Kiffe to deviate from the agenda to listen to the NLLD audit review from Broussard and Company, CPA's. The motion passed unanimously. The audit report was very positive, compliant and in good standing. T. Allen motioned, seconded by D. Kiffe to return to the regular agenda. The 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: D. Bourgeois and A. Ostheimer gave an updated report on this project. L. Andolsek motioned, seconded by A. Peltier to approve the resolution as written to authorize, upon concurrence from legal counsel, the Executive Director to sign the Intergovernmental Agreement, along with any and all related documents, between the NLCLDD and the DOTD for the funds for State Project No. H.017016 Pelter Park Watershed Drainage Improvements, advancing relevant projects to final design. No discussion or public comment. Motion passed unanimously.

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.

Coulon Canal Clearing: Report given.

E. St. James Project Area:

Rienzi Outfall Improvements: Report given.

Woodland Heights Levee: 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. 3 in the amount of \$60,376.18 from Low Land Construction Co., Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: D. Bourgeois and A. Ostheimer gave an updated report on this project. L. Andolsek motioned, seconded by R. Foret to approve payment of Pay Request No. 5 in the amount of \$232,938.40 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

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. P. Falcon motioned, seconded by D. Kiffe to consider the resolution (as written) 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.

Jesse Dufrene/Homeplace FDA Phase II Levee Improvements: 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: D. Bourgeois and A. Ostheimer gave an updated report on this project. P. Falcon motioned, seconded by T. Hebert to set the Act of Sale purchase price for acquiring the temporary and permanent rights of way for the Morganza to the Gulf Reach 1 Haul Road Project (NLLD Project No. 6800.62Z) as those amounts that are described in the ARE Market Appraisal Report titled "A Perpetual Levee & Access Servitude for the Morganza to the Gulf Levee Protection Project (Haul Road, Reach 1)" initially dated April 1, 2026 and allow the immediate purchase and acquisition of rights of way for the project using established policy and procedure 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.

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 E. Pitre to approve Change Order No. 4 to add \$17,245.00 for additional work and materials and to increase the contract time by 8 days, including 7 adverse weather days and 1 day for additional work 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. Allen to approve payment of Pay Request No. 8 in the amount of \$301,092.37 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. R. Foret motioned, seconded by D. Kiffe to approve payment of Pay Request No. 10 in the amount of \$438,235.02 from Onshore Materials, LLC 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: T. 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.

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 July 21, 2026 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 president stated the next Regular Monthly Board meeting is scheduled on Tuesday, September 15, 2026 at 5:20 pm following the Finance and Priority meeting at 5:15 pm. There will also be a Legal and Development meeting that same day (time to be determined).

The meeting was unanimously adjourned at 6:58 pm on motion by R. Pitre, seconded by D. Kiffe.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director