

**Minutes** of the meeting of the **North Lafourche Conservation, Levee & Drainage District**  
**Legal and Development Committee Meeting**

Date: Tuesday, July 19, 2022

A meeting was conducted on July 19, 2022, by the Legal and Development Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was called to order by Rodney Foret in place of the vice chair, Robert Pitre at 4 pm. The pledge was led by Rodney Foret and invocation given by the Tory Hebert. The Chairman called roll. Committee members present were Tim Allen, Tory Hebert, Rodney Foret, and Cory Kief. Percy Gasery, Chairman, was absent. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; and Project/Accounting Assistant Brandy Theriot.

Construction Project and Equipment/Materials Anticipated Liquidated Damages Process:

Executive Director Dwayne Bourgeois presented the edited/updated version of the Construction Project and Equipment/Materials Anticipated Liquidated Damages Process. T. Hebert motioned, seconded by T. Allen to recommend the Construction Project and Equipment/Materials Anticipated Liquidated Damages Process document for adoption by the full NLLD Board as its policy regarding liquidated damages at the July 19, 2022, board meeting. No discussion or public comment. Motion passed unanimously. T. Allen motioned, seconded by T. Hebert to enter Executive Session at 4:15 pm, pursuant to LA R.S. 42:17A (2), to discuss the procurement contract with Marsh Buggy's Inc. for the Linkbelt 130 Marsh buggy and to discuss the construction project, T-Bois Levee Improvements Hamilton St. to North American Shipyard (6800.56Z), with Circle, LLC. No discussion or public comment. Motion passed unanimously. T. Hebert motioned, seconded by T. Allen to return to regular session at 4:57 pm. No discussion or public comment. Motion passed unanimously. T. Allen motioned, seconded by T. Hebert to take any action as discussed by the committee in Executive Session. No discussion or public comment. Motion passed unanimously. The Chairman called for public comments; there being none, a motion for adjournment was made by T. Hebert, seconded by T. Allen and the meeting was unanimously adjourned at 5:00 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director