

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

Date: Tuesday, August 16, 2022

A meeting was conducted on August 16, 2022, by the Legal and Development Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was called to order by Chairman Percy Gasery at 4 pm. The pledge was led by Percy Gasery and invocation given by Rodney Foret. The Chairman called roll. Committee members present were Tim Allen, Tory Hebert, Robert Pitre, and Cory Kief. Rodney Foret was present and was placed as a voting committee member for this meeting in place of Robert Pitre. 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.

Executive Session: T. Allen motioned, seconded by R. Foret to enter Executive Session at 4:02 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 contract on Lockport to Larose C4, C5,D1 Project, NLCLDD Project No. 6300.50Z/6300.61Z with Onshore Materials, LLC. No discussion or public comment. Motion passed unanimously. T. Allen motioned, seconded by T. Hebert to return to regular session at 5:04 pm. No discussion or public comment. Motion passed unanimously. T. Allen motioned, seconded by T. Hebert to approve no action be taken at this time for the procurement contract with Marsh Buggy's Inc. for the Linkbelt 130 Marsh Buggy and to adopt the recommendation by the NLCLDD Executive Director to not pursue liquidated damages as reflected by his report on Onshore Materials, LLC for Lockport to Larose C4,C5,D1 Project, NLCLDD Project No. 6300.50Z/6300.61Z. No discussion or public comment. Motion passed unanimously. The Chairman called for public comments; there being none, a motion for adjournment was made by R. Foret, seconded by T. Hebert and the meeting was unanimously adjourned at 5:08 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director