

Minutes of the Public Hearing Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, April 18, 2023

A Public Hearing and the Regular Monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners were called to order on March 21, 2023, and held at the district's office at 3862 Highway 1 in Raceland.

President Cory Kief called the public hearing to consider the 2023 Revised Budget at 5:30 pm. The invocation was given by Dwayne Bourgeois and the pledge was led by Tory Hebert. President Kief called roll. Commissioners present were Cory Kief, Tim Allen, Rodney Foret, Darcy Kiffe, Adley Peltier, Louis Andolsek, Tory Hebert, and Robert Pitre. Commissioners Percy Gasery, Monique Crochet, and Elmo Pitre were absent. Others present were NLLD Executive Director Dwayne Bourgeois; NLLD Program/Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; NLLD Administrative Assistant Madonna Viguerie; NLLD Executive Assistant Katie DeRoche; NLLD Project/Accounting Assistant Brandy Theriot, and various engineering professionals. C. Kief stated the Finance and Priority Committee met and reviewed in detail the Revised 2023 Budget. The board has a copy of the budget in the meeting packets and copies are available to the public. The Committee's recommendation to this board is for adoption as written. The Board will vote on the budget immediately following the public hearing. C. Kief called for any discussion on the 2023 revised budget. There were none. C. Kief called three times for public comment. There were none. R. Pitre motioned, seconded by T. Hebert to close public hearing. No discussion or public comment. Motion passed unanimously. The Public Hearing closed at 5:33 pm. C. Kief called to order the regular monthly meeting at 5:34 pm. The roll call and attendance had not changed as previously stated at the public hearing.

Approval of Minutes: Motion was made by A. Peltier, seconded by R. Foret to approve the minutes of the following meetings: Tuesday, March 21, 2023, Finance & Priority Committee and Tuesday, March 21, 2023, Regular Board Meeting. No discussion or public comment. Motion passed unanimously.

Adoption of the Revised 2023 Budget: C. Kief stated the Finance and Priority Committee recommend the Full Board adopts the 2023 Revised Budget. L. Andolsek motioned, seconded by R. Foret to adopt the 2023 Revised Budget. No discussion or public comment. Motion passed unanimously.

Adoption of Millage Rates for the 2023 Tax Roll: C. Kief stated each year NLLD has to pass a resolution adopting its millage rates and send it to the Parish Assessor's Office for submission to the Louisiana Legislative Auditor's Office. It is proposed that the millage rates remain the same as were assessed in 2022 and as follows: Constitutional millage rate for 2023 at 5 mills and the Voter approved millage for 2023 at 6 mills. NLLD attorney Pat Amedee read the appropriate parts of the resolution aloud, as required by law. L. Andolsek motioned, seconded by A. Peltier to adopt the resolution of a Constitutional millage rate for 2023 at 5 mills and the Voter approved millage for 2023 at 6 mills. No discussion or public comment. With a roll call vote, each commissioner present voted yes and the motion passed unanimously with 8 yeases, 3 absences, and no abstentions.

Public request for agenda Items to be discussed: C. Kief called up Mr. Ray Cheramie, who has questions/concerns related to Lockport-Larose and Valentine Project Areas, to address the board. Mr. Cheramie, who resides at 118 Serville Lane, Larose, first asked about the unfinished hurricane protection levee from Valentine to Magnus Arceneaux Pump Station. A. Ostheimer said there was sloughing in this section and NLLD had to let it sit for a little while. It is a 7 ft. or 7.5 ft. height at this section and NLLD will go back in the fall to raise it to 8 ft. Mr. Cheramie's next concern is the lack of maintenance on the rights of way (overgrown with trees) in the reservoir. D. Bourgeois said the trees Mr. Cheramie mentioned are NLLD's jurisdiction and will be cleared with aerial spray. He also had concerns about

there being no maintenance or repairs on the Edgar Guidry Pump Station. A. Ostheimer said NLLD has done a report on this pump station and it is in poor condition, but it is the Lafourche Parish Government's responsibility and they do have plans to replace it. Lastly, Mr. Cheramie mentioned he thinks it was a bad decision to remove the reservoir crossings replaced with two thirty-six-inch PVC culverts and then the culverts being mostly destroyed when removed in Valentine. He said the landowners want the culverts replaced. D. Bourgeois said they will be discussing with the landowners about NLLD having a permanent 25-35 ft. right of way over the reservoir canal to keep it cleared of trees. D. Bourgeois said he will ask the landowners if they want the crossing or not.

A. Thibodaux – West Project Area:

Acadia Woods: D. Bourgeois and A. Ostheimer reported NLLD used the TAZ machine to clear out some of the outfall canals and blocked drainage outlets in the area that all flows to Terrebonne Parish. NLLD will monitor the drainage and re-group with the City of Thibodaux, LPG, and TPCG on any proposed projects. NLLD has wrapped up this maintenance work but will continue to monitor this area over the next several months to better analyze the long-term improvements.

B. Thibodaux - Lockport - Bayou Blue Project Area:

NSU Drainage study: D. Bourgeois reported there is some upcoming work on the Coastal Center through Capital Outlay; however, funding for the drainage improvement work may be in excess of the allocated funds. NLLD will be waiting to see how things proceed before we take further action.

Bayou Blue – Hollywood Backwater Flood Protection Project: D. Bourgeois and A. Ostheimer reported Sealevel Construction, Inc. is the contractor on this project that is designed to protect the areas around the Hollywood Canal from storm surge by way of the GIWW, which includes drainage and levee improvements, along with closure and pumping structures. CPRA is providing a little over \$6.5M GOMESA reimbursement for the construction. Sealevel is continuing with the construction of the pump station. They have installed the pumps and are beginning construction of the building. The sump has been flooded and the trash screen for the pump station has been installed. NLLD expects them to continue working on the pump station over the next 6-7 weeks of the project. R. Pitre motioned, seconded by R. Foret to approve payment of pay request #9 in the amount of \$700,359.32 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Raceland Prairie District 1 of 12 and 2 of 12 Levee Improvements: D. Bourgeois and A. Ostheimer reported NLLD made a Capital Outlay Request in prior years for funding in support of NLLD's broader program of improvements to all these levees in these FDAs. NLLD received Capital Outlay Appropriations in HB2 for these projects and received a P1 appropriation of \$1,225,000, cash line payable from the Cap Outlay Savings Fund of \$3,000,000 and a P5 Appropriation of \$2,750,000 NLLD's \$6M ask. NLLD is trying to get this to priority 1 this year. The funding will be administered by the Office of Facility Planning and Control. They are working on the funding agreement. As part of the process, the Bond Committee officially approved the \$1M on 9-15 to go with the \$225K previously approved funding bringing the total Capital Outlay funding to \$4.225M for this project. Sea level will be installing the access bridge across Butch Hill pump station that NLLD will use for access for the levee improvement project and LPG will use for construction of the new Butch Hill pump station. LCI/NLLD will continue to work to acquire right of ways for the project and LCI is working towards final design which NLLD expects to be completed and ready for review in the next months. NLLD also has its maintenance contractor hauling material to relocate the Element 2 levee between the Twin Oaks pump station and new Butch Hill Pump Station.

Upper Bayou Folse Watershed Backwater Flood Protection: D. Bourgeois reported NLLD explored the synergy between NLLD's efforts and efforts of the Lafourche – Terrebonne Soil and Water Conservation District, a local governmental group under the USDA Natural Resource Conservation Service (NRCS) to

submit a proposed project that might be considered for funding. After meeting with LTSWCD, LA Department of Ag and Forestry and NRCS, all came up with a couple of projects to pursue an opportunity for funding assistance for design of a project that benefits farmland within the district. As a back-up, and because D. Bourgeois said he believes in this project, he has submitted a funding request for this project through State Capital Outlay. He continued that since NLLD is working on the Prairie levees and the Hollywood Canal project, the project remains the right thing to do for this large part of the District.

C. Lockport - Larose Project Area:

Lockport to Larose Reach B Levee Project: D. Bourgeois and A. Ostheimer reported this project was awarded to Low Land Construction Company, Inc. and the contracts have been executed. The project is designed to increase the stability and the protection elevation to +7' for about 6,400 LF of the levee. CPRA will be providing \$1M State Surplus reimbursement for the construction. The preconstruction meeting was held on March 29th and the Notice to Proceed was issued for May 1st. Low Land has started working on the dirt pit to process material so they will have material ready for May 1st.

Lockport to Larose Reach D2 & D3 Levee Improvements: D. Bourgeois and A. Ostheimer reported NLLD is working with Picciola & Associates on a project to improve the elevation of the Lockport to Larose Reach D2 & D3 Levee to an 8' elevation. NLLD had completed an initial project in 2017 that brought the elevation up to 6.5'. With settlement and consolidation, which was expected, the elevation lost approximately a foot of protection. NLLD was able to work with CPRA to move the excess funding of approximately \$800K from TLBB Element 2 to help fund this project. The NLLD received the fully executed IGA from CPRA so the funding for the project is in place. There is one outstanding comment with CPRA regarding geotechnical sampling on the D3 portion of the project, and NLLD discussed this today. Once finished with that, NLLD will begin advertising the project.

Lockport to Larose Reach D5 Levee Improvements: D. Bourgeois reported NLLD has been working with GIS for some time to develop a plan to provide flood protection from Allied Shipyard to Bayou Lafourche. GIS has submitted a report with multiple options, and none are ideal. The options they considered include a sheet pile wall along the GIWW which is cost prohibitive (\$32M) and options that involve building an earthen levee which is significantly less (\$10M) but would mean having to buyout the residences along the GIWW. In an effort to find funding for this protection, NLLD worked with Delta Coast Consultants on the submission of a FEMA Building Resilient Infrastructure and Communities (BRIC) grant for this project that includes flood protection improvements from Allied Shipyard to Bayou Lafourche. Obviously, these grants take quite a bit of time to work through the federal process, but NLLD will continue to monitor the grant application and look for other options to provide the needed protection for this area. NLLD will begin talking to the individual landowners.

D. Choupic Project Area:

West Choupic & St. James Project Area Backwater Flood Protection: D. Bourgeois reported NLLD is working with LCI to re-align the proposed levee in an area that avoids the worst impacts to landowners yet still be OK with the Corps wetland impact regulations. NLLD is drastically re-thinking the options on this project which is taking a bit more effort in development. NLLD attended a pre-app meeting with the Corps that D. Bourgeois believes went well and they are receptive to an open system design, in general.

Bowie Forced Drainage System Levee Improvements: D. Bourgeois and A. Ostheimer reported NLLD is working with LCI on a design to improve and repair the current protection from Bayou Onion to Grand Bayou. This will require letters of no objection for 5 pipeline crossings and all work is planned in the footprint of the existing levee. LCI is continuing with processing of the survey data and design for the project. Geotech began collecting borings but still has some field work to complete. NLLD is targeting the 3rd/4th quarter to begin advertising the project.

E. St. James Project Area:

Woodland Heights Levee: D. Bourgeois and A. Ostheimer reported this project will provide backwater flood protection from Woodland Heights to the public housing on Hwy 20 which had issues during last year's floods. NLLD has been working with the landowners in the area and now has a project that will meet the needs of the area and prevent future flooding. LCI is gathering additional survey information now that the TAZ unit has cleared the existing levee in the area and is finalizing the project plans and specifications.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: D. Bourgeois and A. Ostheimer reported LCI has submitted a formal application on NLLD's behalf to LA Statewide Flood Control for Phase 3 of this project that would elevate and improve the earthen levee structures and forced drainage system that protects Kraemer/Bayou Bouef community, more specifically, approximately 2,500 linear feet along Kraemer Bayou Road. The application has been moving through the process, has been approved by the committees of jurisdiction and NLLD should receive a funding award of \$5M for this project. There was a legislative public meeting held on April 10th pertaining to the adoption of this project into the SWFC program. NLLD is awaiting official notice of funding to proceed.

LBW Backwater Protection Project/308 Farmers Meeting: D. Bourgeois reported at NLLD's informational forum for the local landowners and farmers on January 10th, NLLD and all involved agreed to establish an alignment that would not get NLLD into trouble with wetland impacts and identify the impacted property owners and begin preliminary discussions based on that. More on that as things proceed.

60 Arpent Canal Clearing and Maintenance Project: D. Bourgeois and A. Ostheimer reported the NLLD's deepwater Marsh Buggy is being used for some long-term maintenance dredging of approximately 2 miles of the 60 Arpent Canal. The Linkbelt 350 is currently tracking to the Legendre Canal for some clearing and maintenance work. LCI is assisting by coordinating pipeline crossings and acquiring access over private properties.

G. Gheens Project Area:

Des Allemands Pump Station: D. Bourgeois reported in general terms, this pump station has been called the "Des Allemands Pump Station". But that name does not recognize the contributions of the late Nolan Frickey, Sr. and his family to not only this pump station and levee project, but to his community. In honor of their contributions to NLLD's ongoing efforts to improve flood protection for the Des Allemands community, D. Bourgeois asked the board to consider the proposed resolution as read aloud by him and as included in their packets. R. Foret motioned, seconded by D. Kiffe to approve the Des Allemands Pump Station shall be named the Nolan Frickey Sr. Pump Station with a placard representing his name. No discussion or public comment. Upon roll call vote, the motion passes with 8 yeases and 3 absences.

Upper Barataria Risk Reduction (UBRRP) Project: D. Bourgeois reported the NLLD and the LBLD have been working cooperatively to get this design further down the road. The project received a favorable Chief's Report. The project, via the Corps, did receive \$8M in funding for PED and MVP is working on the PED under the oversight of MVN. There was a field day on April 13 with the COLs of MVN and MVP and others from the CORPS. The field day was very positive, and it looks like things will work smoothly bringing in MVP to assist MVN.

H. Valentine - East Project Area:

Industrial Ave Floodwall-North American Shipyard to Bayou Lafourche: D. Bourgeois and A. Ostheimer reported this project will improve protection along the Intracoastal Waterway along Industrial Park Road to Bayou Lafourche to approximately 9' elevation. NLLD is working with Picciola and Associates to develop this protection. At this time, NLLD is approaching the project in four phases based on the type

of construction. As this is an area that flooded during Hurricane Ida, and NLLD has advanced the protection concept designs, D. Bourgeois said he made a hard press to get funding for the beginning phases. The CPRA final draft of the Annual Plan will be presented to Legislators and D. Bourgeois said he is confident NLLD will be getting some funding to help address these areas but will have to press hard for the larger portions of this funding at the State level this year and in future years. NLLD has been in touch with State, Regional and Parish Grant writers to see if there may be Grants of any type that can help. While they were optimistic NLLD could get some funding, it would likely be on the smaller side and take a while to get. NLLD will be pursuing those opportunities, nonetheless. NLLD has been coordinating this effort with the Parish. They have agreed to contribute some funding for work they were looking to do in this general area for road stabilization if the combined efforts of flood protection and road stabilization can be blended into one project. NLLD is continuing to scope out the contract for this work with Picciola and Associates. NLLD wants to progress the design work to preliminary design based on the phased approach that has been recommended.

T-Bois Ludevine Levee Tie In: D. Bourgeois and A. Ostheimer reported this project will connect the T-Bois Levee on the eastern side of Hamilton Street to the Ludevine Levee on the Western side of Hamilton Street. LPG is planning on funding a new bridge across the Blackwater Canal for the Eunice Allemand residents. NLLD will enter a CEA so the NLLD can construct both projects and have LPG reimburse us for their portion of the work. NLLD believes this will be mutually beneficial for both the NLLD and LPG based on the connectivity of the projects and similar construction. It will provide some controllable interconnectivity to the two FDAs.

Morganza to the Gulf Eastern Tie-in, reach 2 Interim Improvements: D. Bourgeois and A. Ostheimer reported Dynamic Group, LLC is the contractor for this project designed to enhance nearly 20,000 LF of levee improvements to an approximate 7.5' elevation and modify the Ludevine Pump Station to account for the modified levee section. The CPRA will ultimately provide \$3M for this project available through surplus funds. NLLD held its monthly progress meeting with Dynamic and GIS on April 11th here at the NLLD's office. Dynamic is still behind schedule, but their work product has certainly improved. They have completed approximately 3,800 linear feet of levee which has been partially accepted based on completion of the 28-day settlement period. They have approximately 8,000 LF of levee that should be completed in the next week or so depending on the weather. Based on current volume calculations to complete the project, GIS has submitted a change order for an additional 18,000 cubic yards of material. CPRA has reviewed the change order and confirmed there is sufficient funding remaining in its agreement with them to fund this change order. T. Hebert motioned, seconded by T. Allen to approve Change Order No. 12 to increase the contract amount by \$333,956.48 and increase the contract time by an additional 45 days to extend the construction period to February 6, 2023, related to March 2023 adverse weather conditions and 43 days for additional required excavation as requested by Dynamic Group, LLC and recommended by the project engineer. C. Kief questioned this change order. John Plaisance with GIS stated this project is taking longer than expected and as a result the settlement that should have happened after construction is occurring during construction; therefore, the contractor is using more material to get the levee to the desired elevation. This is a result of the timing and not what was estimated in the beginning. A. Ostheimer said there are about 6 weeks left of construction. Discussion ensued about the concern of time the project is taking. No further discussion or public comment. Motion passed with 6 yeses and 2 nos. T. Allen motioned, seconded by A. Peltier to approve payment of pay request #15 in the amount of \$85,381.52 from Dynamic Group, LLC 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 reported funding for this project is included in the State's Annual Plan this year. NLLD had originally met

with the USACE on November 7th of last year regarding the Eastern alignment including Reach 3 and NLLD had the follow up meeting with them yesterday. NLLD has submitted the permit application and is continuing to move forward with the design, and Row's for the portion of the Reach 3 alignment in which the PAC alignment and NLLD alignment were consistent. Raceland Sugars was meeting with their land and mineral committee to get approval for the requested RoW. NLLD has received the draft IGA from CPRA. R. Pitre motioned, seconded by L. Andolsek authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA and Surplus funds for the Morganza to the Gulf Eastern Tie-In Levee Improvements Project, NLCLDD #6800.64Z, thus advancing the project to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously.

Ludevine Pump Station Replacement: D. Bourgeois and A. Ostheimer reported this project was developed out of the poor condition of the existing station and a conflict with the Reach 2 levee alignment. Recognizing this conflict and need, CPRA through GOMESA funding committed an initial \$2.8M in the annual plan for construction of this project. NLLD is seeking additional funds to cover anticipated project cost increases. Some of these needed funds have been included in this year's Annual Plan from CPRA. CPRA has forwarded the executed amendment of the IGA that increases the available state funding to \$4.42M for the project to the NLLD so all the funding for the project is now in place. GIS is finalizing the IFB drawings, and NLLD expects to begin advertising in the next week or so.

I. Maintenance and other Regional Projects: A. Ostheimer reported NLLD is continuing to work with GIS and LPG to look at some drainage improvements around Allied Shipyard/Ledet Lane to remove the connectivity to the GIWW in the system. NLLD sent out an additional RFP for repairs to Cane Lane asphalt which was something needed upon completion of the Natural Gas project, and NLLD is awaiting the response.

Morganza to the Gulf: D. Bourgeois reported the Morganza to the Gulf project has its federal "new start" designation, a signed PPA and considerable funding for the project at \$378M through the IJIA. So, along with biweekly PDT meetings, work on the project is advancing. NLLD is also pursuing additional ongoing funding from the Federal Government and are encouraged in what is being heard. Everything is falling into place; but everyone has to keep pushing for ongoing funding to match efforts and needs with the Corps. Even with funding coming, all involved need to continue staying ahead of which projects are a priority and which other MtoG projects can be funded through other opportunities. D. Bourgeois said he will continue to work on Section 1043, which may help speed the construction of the project.

Drainage Canals Debris Removal: D. Bourgeois reported this project includes vegetative debris removal from canals in the Chackbay and Lockport areas. The fallen trees were a result of Hurricane Ida, and NRCS has agreed to assist in the funding through reimbursements. All South Consulting Engineers has been NLLD's program manager for the Ida claims, and they handled all project specifications for public bid. NLLD received and opened six bids for this project on March 30th here at the office. All South has submitted a recommendation of award for the project to Grillot Construction, LLC. It should be noted that the apparent low bidder was declared nonresponsive after failing to submit the required additional documentation no later than 10 days after the bids were opened as per the project specifications and Public Bid Law. A. Peltier motioned, seconded by R. Foret to approve NLLD awarding the construction contract to Grillot Construction, LLC, thus committing \$593,800.00 of NLLD's net assets towards NLLD Project No. SP-1015 Drainage Canals Debris Removal and authorizing the NLLD President to sign, execute any and all relevant documents, and administer a contract and. No discussion or public comment. Motion passed unanimously.

J. Equipment: Travis Colombel gave an update on equipment for this month. Several items were addressed over the past month on both the LinkBelt (LB) 130 and LinkBelt 350. The O-rings at the hydraulic pump on the power pack of the LB 130 were replaced after identifying a leak at that connection point. Proper spacers were also replaced, and the LB 130 was placed back in service. The 2000 hr. PM was conducted on the LB 350. The pins, bushings, H bracket, and dog bones were replaced. The LB 350 is now back in service clearing debris in and around the Legendre Canal.

K. General Items:

Photo Presentation: A. Ostheimer presented photos and gave explanations of the following projects: Hollywood Canal; Reach 2; Reach B; and Woodland Heights.

Louisiana Board of Ethics Reporting Requirements: D. Bourgeois stated as a reminder, each Commissioner of the NLLD is required to complete a Tier 2.1 Personal Financial Disclosure Statement (Form 417) on or before May 15th each year. The electronic version can be found at: <http://ethics.la.gov/Pub/FinDiscl/F417s.pdf> and let Katie know if anyone would prefer a printed version for the submittal.

NLLD Joined Law Suit against FEMA on RR 2.0: D. Bourgeois gave an update on FEMA RR 2.0. The process has gained a lot of momentum. The Texas Attorney General will join the suit as well, along with other entities in Texas. C. Kief thanked D. Bourgeois for his time and to the board for supporting Dwayne's time on NFIP/FEMA RR 2.0.

Other Meetings this Month: D. Bourgeois stated in addition to the regular monthly meeting circuit and those previously discussed, he participated in the following meetings:

LFMA Conference in Ruston: 3/29/23

MRC Highwater boat ride: 3/30/23

MRC Highwater Public Comment: 3/31/23

Morganza to Gulf Key Leaders meeting: 4/11/23

USACE UBBRR Tour/Stakeholder meeting: 4/13/23

BIG Luncheon: 4/17/23 (Katie)

Finance & Priority Committee: Committee Chairman L. Andolsek reported that the Finance and Priority Committee conducted a meeting on March 21, 2023. The NLLD Board has a copy of those minutes in tonight's meeting packet. During that meeting, the committee reviewed and approved the Payables Report that was accepted by the full board in the Regular meeting that followed. During the committee meeting prior to this board meeting, the committee reviewed the 2023 Revised Budget and recommended it for adoption by the board earlier in this meeting. The committee also reviewed the completed Louisiana Compliance Questionnaire as a required part of the annual audit engagement of Louisiana government agencies. R. Pitre motioned, seconded by A. Peltier to authorize the Board President and Secretary/Treasurer to sign the required Louisiana Compliance Questionnaire. No discussion or public comment. Motion passed unanimously.

Accounts Payable: A motion was made by L. Andolsek, seconded by A. Peltier to accept the Payables Report as given. No discussion or public comment. Motion passed unanimously.

The President called for other engineering reports; there were none.

C. Kief asked the NLLD to meet with the LPG Department of Public Works to gather a full updated report on the pumping system and to engage an engineering firm before/during hurricane season to be prepared. T. Allen said to be cautious since the pumps are for the LPG. D. Bourgeois said LPG already has an engineering report of the pumps and NLLD meets monthly with the LPG to track the pump stations.

D. Bourgeois said NLLD can present/update this information to the board going forward. The board agreed to be informed of the pumps from the summary the NLLD is already provided with from LPG. The President called for additional public comments; there were none. The President announced the

next Regular Monthly Board Meeting will be at 5:20 PM (or immediately following F&P Committee meeting at 5:15 pm) on Tuesday, May 16, 2023, at the District's office located at 3862 Highway 1, Raceland, LA. The meeting was unanimously adjourned at 7:18 PM on motion by R. Pitre, seconded by T. Allen.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director