

**Minutes** of the meeting of the **North Lafourche Conservation, Levee & Drainage District Pump Station Committee Meeting**

Date: Tuesday, September 26, 2023

A meeting was conducted on September 26, 2023, as the Pump Station Committee of the North Lafourche Conservation, Levee, and Drainage District. The meeting was called to order by Chairman Tory Hebert at 4 pm. The pledge was given by Elmo Pitre and the invocation was led by Tory Hebert. L. Andolsek called roll. Committee members present were Tory Hebert, Rodney Foret, Elmo Pitre, Adley Peltier, Darcy Kiffe, and Cory Kief. Others in attendance were Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; Project/Accounting Assistant Brandy Theriot; Executive Assistant Katie DeRoche and various engineering professionals.

The mission and goals of the Pump Station Assessment Committee: D. Bourgeois opened the meeting by presenting to the committee a report of the pump stations post Hurricane Ida provided by GIS. The report was vague with determining if the pump stations were actually ok. C. Kief stated he would like a more detailed report of the pump stations' statuses since this report and if corrective action has been taken by the LPG. A. Ostheimer said NLLD will provide a more detailed report and a representative from the Lafourche Parish Government will give a report to the committee as well if desired. The committee will initially focus on pump stations below the Company Canal and will update the whole board when additional information is provided to the committee. T. Hebert called for public comments; there being none, a motion for adjournment was made by E. Pitre, seconded by D. Kiffe and the meeting was unanimously adjourned at 5:10 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Executive Director