

REGULAR MEETING
June 4, 2025

The Board of Commissioners for the Lafourche Basin Levee District met this day in regular session at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend at the LBLD office. The meeting was called to order by its President, Marlin Rogers, at 6:00 P.M.

The meeting opened with a prayer and the pledge of allegiance to the flag.

Present: Commissioners... Craig Carter, Assumption Parish; Arthur Bosworth IV, St. James Parish; Robert Monti, St. Charles Parish; Ryan Larousse, St. James Parish; Jeffery Henry, Ascension Parish; Ivy Chauvin, St. John the Baptist Parish; . Mary Clulee, St. Charles Parish; Todd Crochet, Assumption Parish Gary Watson, St. John the Baptist Parish; Eric Matherne, St. Charles Parish; and President Marlin Rogers, St. Charles Parish were present.

A quorum was present to conduct business.

Messrs. Donald Ray Henry, Executive Director; Spencer Long, Attorney; Ms. Melanie Broden, Accounting Specialist, Ms. Astrea Jupiter, Administrative Assistant, Mrs. Sara Long, Human Resource Specialist; and Mrs. Yolanda Brown, Administrative Assistant were present.

President Rogers asked for a motion to adopt the agenda. Vice-President Jeffery Henry made the motion to adopt the agenda. Commissioner Ivy Chauvin seconded his motion. President Rogers called for a vote. All Commissioners voted all in favor. None opposed. The motion passed.

On motion of Commissioner Robert Monti, seconded by Commissioner Gary Watson, the minutes of the Regular Meeting of May 14, 2025 be accepted and filed in the minutes of the Board. President Rogers called for a vote. All Commissioners voted all in favor. None opposed. The motion passed.

There were no public comments on the agenda items.

On motion of Commissioner Gary Watson, seconded by Vice-President Jeffery Henry, the following cash available for distribution of the month of April 30, 2025 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:

| | |
|---|------------------------|
| Checking account balance Mar. 2025 | \$ 964,410.68 |
| Deposits/Transfer In – Apr. | |
| Revenues/Refund | 143,974.76 |
| Interest on Checking | 33.38 |
| Funds transferred in | 139,135.13 |
| Operating Expenses/Other | 539,659.67 |
| Funds transferred out | 0.00 |
| TOTAL ACCOUNT BALANCE APRIL 30, 2025 | \$ 707,894.28 |
| LAMP | |
| Account balance – Mar. | 6,605,169.14 |
| Funds transferred in | 0.00 |
| Funds transferred out | 139,135.13 |
| Interest Income Earned | 23,569.03 |
| TOTAL ENDING BALANCE APRIL 30, 2025 | \$ 6,489,603.04 |
| INVESTMENTS: BNY | |
| Discount Notes/T-Bills/Bonds | 2,438,451.18 |
| TOTAL CASH & INVESTMENTS AS OF APR. 30, 2025 | \$ 9,635,948.50 |

No public comments were made. President Rogers called for a vote. All Commissioners voted all in favor. None opposed. The motion passed.

On motion of Vice-President Jeffery Henry, seconded by Commissioner Craig Carter, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve Amendment No. 3 to the Greenup Industries Task Order 6-F to increase the budget for the remaining life of the project to assist with oversight and material testing on the Sunset Levee Lift Project by \$140,000.00, as discussed in Committee.

Commissioner Ryan Larousse asked what is the duration from testing and totally done. Mr. Rodney Greenup answered that it is estimated to be around August 1st. Testing should be done this week. Commissioner Larousse stated that he feels nothing should be getting done without it being approved first. Mr. Donald Henry, Executive Director, informed the Board that nothing has been paid yet. Invoices have been held until approved. Mr. Spencer Long entered the meeting. Commissioner Mary Clulee entered the meeting. Commissioner Robert Monti said that he agreed with his colleague. He asked Mr. Greenup if there are any unforeseen things that may hold things up. Mr. Greenup said no, there aren't. Commissioner Monti asked if it normal for one third of the tests to fail? Mr. Greenup answered no. Commissioner Monti asked if the subcontractor is here at the meeting. No, they are not.

President Rogers called for a vote. Roll call vote thereon as follows:

YEAS:

- Arthur Bosworth IV
- Craig Carter
- Mary Clulee
- Todd Crochet
- Jeffery Henry
- Eric Matherne

- Gary Watson
- Ivy Chauvin
- Marlin Rogers

NAYS:

- Ryan Larousse
- Robert Monti

ABSENT: None

ABSTAINED: None

By a roll call vote of 9 yeas, 2 nays, 0 absent and 0 abstained. The motion passed.

On motion of Commissioner Craig Carter, seconded by Commissioner Arthur J. Bosworth, IV, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve Amendment No. 1 to the Greenup Industries Task Order 10-C to increase the budget for the Segment 3 and Segment 4 Coastal Use Permit and Scenic Rivers Permit by \$159,680.00, as discussed in Committee.

Commissioner Mary Clulee asked what was the original amount. Mr. Greenup answered that it was around \$400,000. He stated that they have been through several rounds of comments and that they are close to completion, but not done yet.

Commissioner Clulee asked if the work for the task order amendment has been done or is it in addition to what has already been done. Mr. Greenup answered that it is in addition to. Mr. Oneil Malbrough explained to the Board that we have been rewarded money from CPRA because we have been going out and getting the work done to be ready to go (shovel ready). The state won't give money if you don't have the permit and

aren't ready. It is a great thing that the Board decided to get shovel ready. By the permit being close to completion helped with the sponsorship.

President Rogers called for a vote. Roll call vote thereon as follows:

YEAS:

- Arthur Bosworth IV
- Craig Carter
- Mary Clulee
- Todd Crochet
- Jeffery Henry
- Ryan Larousse
- Eric Matherne
- Gary Watson
- Robert Monti
- Ivy Chauvin
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

On motion of Commissioner Mary Clulee, seconded by Vice-President Jeffery Henry, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve to change the dates of the July Committee and Finance Board Meetings due to office closure, as discussed in Committee:

Committee Meeting- July 8, 2025

Finance Meeting- July 9, 2025

President Rogers called for a vote. All Commissioners voted all in favor. None opposed. The motion passed.

Rene Chopin, BKI, gave an update on the pump station analysis.

Bayou Des Allemands Pump Station Data Gap Analysis

- Comments received from CSRS on modeling runs performed.
- Partial comment responses have been submitted, and remaining comments are being resolved now.
- Anticipate completion of comment resolutions and resubmittal of the model to CSRS by the end of this week/early next week.
- An additional run was performed to see if 48-hours of pre-pumping the basin is a viable. The basin is too large to make pre-pumping an option.
- The report is being created now and will include a schematic layout of the pump station complex, estimated cost of construction, and write-ups on the modeling runs performed to determine the sizing of the station.
- BKI has refined the location of the station based on the natural changes to the Godchaux Canal to minimize future impacts to local traffic on the canal.

Mr. Rodney Greenup, Greenup Industries, gave an update on the permit. He informed the Board that the permit will be going out for comments.

Mr. Joseph Christopher, CSRS, Inc., gave the highlights on the Upper Barataria Project.

Segment 2 Sunset Levee Construction Project

Progress Update (GIS to provide more detail)

- Construction – Onshore
 - Current Contract Value \$8,871,811.50
 - Pay Applications Submitted to date \$6,433,557.99
 - Pay Applications approved to date \$ 5,749,371.79
 - Reimbursement Request 6 CPRA – In processing
 - Levee Lift only excludes boat launch surcharge \$656,779.65
- Construction Administration – GIS
 - Invoicing thru April 2025 \$8,076.25
- Monitoring and Inspection – Greenup Industries
 - Invoicing thru April 2025 \$74,533.99
 - Testing invoicing is excess of Contract Budget
 - Amendment to Task Order 6-F submitted to Finance Committee
\$140,000.00
- LBCLDD and CPRA extended the IGA to cover the project thru the end of the construction period

Next Steps

- Ongoing construction effort

Schedule

- Onshore scheduled substantial completion (*un*)officially June 15nd 2025

- Contract end date is May 12th 2025

Segment 3 – Floodgate

Progress Update

- H&H modeling - Olsson
 - Olsson submitted draft report revisions and CSRS has drafted comments
 - CSRS is coordinating with Design team around additional comments
- Segment 3 permitting in progress; waiting the designs to advance
 - Amendment to Task Order 10-C submitted to Finance Committee
 - \$159,680.00
- Segment 3 65% Design oversight comment being responded to by GIS
 - Comment that will be resolved in forthcoming design phase
- CPRA committed \$90.0M in the 2025 Annual Plan for the floodgate with tentative completion by July 2028

Next Steps

- Complete Olsson H&H modeling report; Probable final deliverable for end of June 2025
- Final Design is anticipated to be executed within 7 months of NPT
 - CORPS to review the 60% and 90% design submittal

Segment 4 – Floodgate to Hwy 90

Progress Update

- Opinion of Probable Construction is ~\$75 million
- Task Order 12-A Stormwater Pumpstation Data Gap Analysis is in progress

- CSRS submitted modeling comments to BKI
- Partial comment responses submitted by BKI
- Segment 4 permitting in progress TO 10-C
 - Amendment to Task Order 10-C submitted to Finance Committee combined with Segment 3 permitting
 - HMIA submitted for review from the project team
 - CSRS has drafted review comments

Next Steps

- Completion of Permitting scope
- Completion of TO 12-A July 2025
- Provide CPRA results and identify path forward

UBRR USACE Status Update

Progress Update

- Current Status
 - PED rescoped: Descoped to plans and specs of Access Road only Reach G east (5 of 8 Million budget burned)
 - Borrow site exploration is going at Raceland Raw Sugars
 - H&H team
 - Continued modeling of access bridge height
 - Structures
 - Reviewing 35% access bridge design to solidify a logical pause point

- PDT is splitting the reach G east up into multiple phases because of limited funds
 - Access road will be first; to use the FY26 construction funding
 - Levee and Bridge to follow up to 35% design
- Civil right of way submittal for NFS Real Estate Acquisition in review and memorandum is forthcoming
- Value Engineering Study completed, and memorandum is due out.
- PDT will provide formal response at 35% design QC for NFS bridge criteria memorandum

Next Steps

- Finalize basin wide levee heights
- Implementation of strategy to accept LBCLDD design efforts as independent utility for community stake holders
- LBCLDD coordination strategy implementation
 - Coordination of plans and alternatives with CORPS, State, and LBCLDD

Mr. Troy Jeanfreau, GIS, gave an update on the Sunset Levee.

PROGRESS TO DATE

- Levee construction ongoing at each end of project.
 - Compliance surveys submitted for 70% of the project.
- Construction and modifications of ramp at Kerry's Point are complete.
- Schedule: 450 days elapsed, 105% (23 days beyond contract date)
 - Contract date of May 12, 2025
 - Approx. 12 weather days owed

- Budget: \$7,140,133.79 80%
- Includes APPROVED pay applications for February, and UNAPPROVED pay applications from March and April.
- Estimate currently at 95% +
- Other considerations
- Grand Bayou Road modifications removed from scope.

NEXT STEPS

- Complete levee construction
- Coordinate materials testing
- Hydroseeding
- Begin project closeout

Mr. Troy Jeanfreau, GIS, gave an update on the Westbank and Vicinity Western Tie-In.

RECENT PROGRESS AND DEVELOPMENTS

- Survey Completed
- Unexpected geotechnical requirements from USACE
 - “Drilling Program Plan” (DPP) must be submitted and reviewed by USACE Risk Management Center
 - Arcadis will prepare the DPP to allow the revised Boring Plan from Eustis to proceed.
 - Both are revised scope items; however, GIS was able to reallocate some funds from the existing scope items that may not ultimately be required. GIS will not need to request a contract addendum at this point; however, we will prepare a letter to the Board documenting these changes.

- GIS continues to research past reports to compile possible design elevations from various sources
 - Proceeding with S&R while working through geotechnical requirements

MILESTONE SCHEDULE

- June 4, 2025 – Recommend path forward for Geotech
- July 30, 2025 – Deliver Study & Report
- Aug 29, 2025 – Submit permit applications
- Jan 30, 2026 – Submit Preliminary Design (LBCLDD review)
- May 29, 2026 – Submit 90% Design (USACE review)

Mr. Troy Jeanfreau, GIS, gave an update on the UBRR Segment 3 – Bayou Des Allemands Barge Gate.

RECENT PROGRESS AND DEVELOPMENTS

- Design Criteria Update:
 - Top of wall elevation – change from +18.5 to +19.5.
 - Wave loading provided by USACE
 - Modified MTG and HSDRRS criteria for use on UBRR
- Internal Kickoff Meeting held on May 28, 2025
- Coordination of All Design Changes with BKI, which is performing the M/E/P.
- Not anticipating any additional Geotechnical Engineering Services at this point but may change in the future.

MILESTONE SCHEDULE

- May 28, 2025 – Internal Kickoff Meeting
- June 13, 2025 – Updated Design Criteria

- July 3, 2025 – Validate Unchanged Features
- Sept 12, 2025 – Complete Redesign
- Nov 17, 2025 – Complete Draft package for internal ITR
- Dec 12, 2025 - Submit Updated 95% Package

Mr. Evan Ledet, CPRA, introduced himself as a new regional CPRA employee in Thibodaux, LA.

Vice-President Jeffery Henry made a motion to adjourn and Commissioner Craig Carter seconded his motion.

PRESIDENT

06/11/2025