DRAFT

**REGULAR MEETING**

**September 4, 2024**

 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 via Teleconference and at the LBLD office. The meeting was called to order by its President, James P. Jasmin, 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; President James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish; Larry Sorapuru, St. John the Baptist Parish; Gary Watson, St. John the Baptist Parish; and Marlin Rogers, St. Charles Parish were present. Eric Matherne, St. Charles Parish, and Russell Loupe, St. Charles Parish, were absent.

 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, and Mrs. Yolanda Brown, Administrative Assistant, were present.

President Jasmin asked for a motion to adopt the agenda. Vice-President Arthur J. Bosworth, IV made the motion to adopt the agenda. Commissioner Jeffery Henry seconded his motion. President Jasmin called for a vote. The motion passed.

There were no public comments on the agenda items.

 On motion of Commissioner Jeffery Henry, seconded by Commissioner Marlin Rogers, the minutes of the Regular Meeting of August 7, 2024 be accepted and filed in the minutes of the Board. President Jasmin called for a vote. Roll call vote thereon as follows:

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

Attorney Spencer Long entered the meeting.

 On motion of Commissioner Jeffery Henry, seconded by Commissioner Gary Watson, the following cash available for distribution of the month of August 31, 2024 be accepted and filed in the minutes of the Board.

**FIRST AMERICAN BANK:**

 **Checking account balance July 2024 $ 305,786.56**

 **Deposits/Transfer In – Aug.**

**Revenues/Refund 21,103.59**

 **Interest on Checking 17.75**

 **Funds transferred in**  **377,068.75 Operating Expenses/Other 478,210.44**

 **Funds transferred out 0.00**

 **TOTAL ACCOUNT BALANCE AUG. 31, 2024 $ 225,766.21**

**LAMP**

 **Account balance – July 3,131,363.45**

 **Funds transferred in 0.00**

 **Funds transferred out 377,068.75**

 **Interest Income Earned 12,875.05**

 **TOTAL ENDING BALANCE AUG. 31, 2024 $ 2,767,169.75**

**INVESTMENTS: BNY**

 **Discount Notes/T-Bills/Bonds 5,315,149.13**

**TOTAL CASH & INVESTMENTS AS OF AUG. 31, 2024 $ 8,308,085.09**

 No public comments were made. President Jasmin called for a vote. Roll call vote thereon as follows:

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the Governmental Relations Contract between Claitor & Chabert, LLC and Lafourche Basin Conservation Levee and Drainage District for the yearly amount of $45,600 to: (a) Exerting Best Efforts to secure capital outlay for client with the legislative and the executive branch of the Louisiana Government. Work during the regular session to position the District’s interests within the HB 2 to get the maximum possible funds within the most reasonable and advantageous project priority category. (b) Work “offensively” to assist Client in forging relationships with legislative membership and executive leadership. Which may include, coordinating with Client for education of legislators and the executive department, including, but not limited to, committee appearances and legislative/executive staff meetings, if any, and to facilitate meetings, as needed, with the state legislators and officials. (c) Monitor, support or oppose legislation that does or may impact the District. Communicate timely and regularly with the client as to status, action to be taken, and bill posture.

Mr. Norby Chabert and Mr. Dan Claitor introduced themselves to the Board. President Jasmin called for a vote. Roll call vote thereon as follows:

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

 On motion of Vice-President Arthur J. Bosworth, IV, seconded by Commissioner Larry Sorapuru, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners accept the Independent Contractor Consulting Agreement between Pat Magee Firm, LLC and Lafourche Basin Conservation Levee and Drainage District for the yearly amount of $48,000 to: (a) Provide information and analysis regarding approvals and requests made to the Louisiana State Executive Branch and related entities. (b) Assist in building relationships with the Executive Branch, key stakeholders, and related entities. (c) General reputation protection and management for Client with the Executive Branch and related entities. (d) Identify partnering and potential funding opportunities within the Executive Branch, state agencies, and the private sector, where applicable.

Mr. Pat Magee introduced himself to the Board. President Jasmin called for a vote. Roll call vote thereon as follows:

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the 2025 Annual Budget.

 **LAFOURCHE BASIN LEVEE DISTRICT**

**BUDGET CALENDAR YEAR ENDING 2025**

**REVENUES BUDGET**

**Local Sources 2025**

**Ad Valorem Taxes-Current Year**

 **Ascension 527,000**

 **Assumption 82,000**

 **Lafourche 128,000**

 **St. Charles 4,168,000**

 **St. James 1,243,000**

 **St. John the Baptist** **48,000**

**TOTAL $ 6,196,000**

**Interest on Taxes**

 **Payment in Lieu of Taxes 45,000**

 **TOTAL $ 6,241,000**

**Licenses and Permits**

 **Levee Permits 35,000**

 **TOTAL $ 35,000**

**Use of money and property**

 **Interest Earned-Investments**

 **LAMP 264,570**

**Treasury Bills 141,116**

 **Checking Account Interest 600**

 **Royalties 15,000**

 **Royalties-South Lafourche 0**

 **Miscellaneous 0**

 **TOTAL $ 421,287**

**Refund of Expenditures**

 **Refund-St. Charles Parish 0**

 **Refunds-CPRA 2,338,000**

 **Refund-State of LA 0**

 **TOTAL $ 2,338,000**

 **TOTAL LOCAL SOURCES $ 9,035,287**

**STATE SOURCES**

**Intergovernmental Revenue**

 **State Revenue Sharing**

 **Ascension 9,200**

 **St. Charles 54,000**

 **St. James 16,000**

 **St. John 4,000**

 **TOTAL STATE SOURCES $ 83,200**

**FEDERAL SOURCES**

 **FEMA (Fed. Emerg. Man. Agency) 0**

 **TOTAL FEDERAL SOURCES $ 0**

 **TOTAL OERATING REVENUES $ 11,105,226**

**EXECUTIVE**

**Personal Services**

 **Salaries and Wages**

 **President’s Salary 12,000**

 **Executive Secretary Salary 6,000**

 **Commissioners’ Per Diem 45,000**

 **TOTAL $ 63,000**

**Employee Benefits**

 **Social Security 3,906**

 **Medicare 914**

 **TOTAL $ 4,820**

 **TOTAL PERSONAL SERVICES $ 67,820**

**OPERATING SERVICES**

**Advertisements, Dues, Subscriptions**

 **Membership Dues 26,000**

 **TOTAL OPERATING SERVICES $ 26,000**

**TRAVEL AND OTHER CHARGES**

 **Travel**

 **President’s Expenses 4,000**

 **Commissioners’ Mileage 11,000**

 **Executive Secretary’s Expense**

 **Conventions, Seminars, Workshops**

 **In-State 44,000**

 **Out-of-State 38,500**

 **TOTAL TRAVEL/OTHER CHARGES $ 97,500**

 **TOTAL EXECUTIVE $ 191,320**

**ADMINISTRATIVE**

**Personal Services**

 **Salaries and Wages**

 **Administrative Salaries**

 **Regular 383,254**

 **Overtime 10,000**

 **TOTAL $ 393,254**

**Employee Benefits**

 **Social Security 24,82**

 **Retirement Contributions 78,651**

 **Group Insurance 140,698**

 **Medicare 5,702**

 **Group Ins. – Surviving Spouse 5,132**

 **Group Insurance-Retires 31,200**

 **TOTAL $ 285,765**

 **TOTAL PERSONAL SERVICES $ 679,019**

**Operating Services**

 **Advertisements, Dues, Subscriptions**

 **Legal Publication 10,000**

 **Subscriptions 1,200**

 **Membership Dues 3,600**

 **Advertisements 1,200**

 **TOTAL $ 16,000**

 **Computer System Expense**

 **Training 1,800**

 **Maintenance & Upgrade 7,000**

 **License Fee 14,000**

 **Software Support 0**

 **TOTAL $ 22,800**

**Communications**

 **Postage 1,000**

 **Telephone & Upgrade 24,000**

 **Radio Communications 0**

 **TOTAL $ 25,000**

**Rentals**

 **Rental of Equipment 1,000**

 **Uniform Rental 0**

 **TOTAL $ 1,000**

**Property & Equip Repairs/Outside Agent**

 **Building 7,000**

 **Office Machines and Equipment 2,000**

 **TOTAL $ 9,000**

**Maintenance Service-Contractual**

 **Pest Control 1,000**

 **Janitorial 3,000**

 **Office Machines and Equipment 5,000**

 **TOTAL $ 9,000**

 **Professional Services**

 **Annual Physical & Drug Screening 4,500**

 **Investment Advisor 10,000**

 **Board Attorney 50,000**

 **Accounting Services 40,000**

 **Audit Cost 10,000**

 **External Attorneys 20,000**

 **External Attorneys 8,000**

 **Public Relations 100,000**

 **Website 2,800**

 **TOTAL $ 245,300**

 **General Insurance**

 **Automobile Policy 11,000**

 **Public Official Bond 25,500**

 **Workmen’s Compensation 700**

 **Unemployment 1,000**

 **Fiduciary Liability/Identity Fraud 2,200**

 **Cyber Liability 4,000**

 **TOTAL $ 43,900**

 **TOTAL OPERATING SERVICES $ 372,000**

**MATERIAL AND SUPPLIES
 Office Supplies 22,000**

 **TOTAL $ 22,000**

 **Operating Supplies**

 **Medical & Drugs 100**

 **Materials & Supplies 700**

 **Vehicle Supplies (Gas, Oil) 2,500**

 **Janitorial Supplies 400**

 **TOTAL $ 3,700**

**Miscellaneous 5,000**

 **TOTAL $ 5,000**

 **TOTAL MATERIAL AND SUPPLIES $ 30,700**

**TRAVEL AND OTHER CHARGES**

 **Conventions, Seminars, Workshops**

 **In-State Expenses 35,000**

 **Out-of-State Expenses 20,000**

 **Permit Cost 500**

 **Investment Security Fees 6,000**

 **Unrealized Loss-Investments 0**

 **Miscellaneous 300**

 **TOTAL TRAVEL/OTHER CHARGES $ 61,800**

**CAPITAL OUTLAY**

**Acquisitions for Office**

 **Office Equipment 41,000**

 **Office Furniture 25,000**

 **Office Furniture 60,000**

 **Expedition/Carryall 0**

 **TOTAL CAPITAL OUTLAY $ 126,000**

**INTERGOVERNMENTAL**

 **State Government**

 **Civil Service 10,000**

 **TOTAL $ 10,000**

**Deduction for Pensions**

 **Ascension 21,080**

 **Assumption 3,280**

 **St. Charles 166,720**

 **St. James 49,720**

 **St. John the Baptist 1,920**

 **TOTAL $ 242,720**

 **Parish Government**

 **Parish Government 1,000**

 **TOTAL $ 1,000**

 **TOTAL INTERGOVERNMENTAL $ 253,720**

 **TOTAL ADMINISTRATIVE $ 1,523,239**

**LEVEE MAINTENANCE**

**Personal Services**

 **Salaries and Wages**

 **Maintenance Salaries**

 **Regular 1,616,841**

 **Overtime 80,000**

 **TOTAL $ 1,696,841**

 **Employee Benefits**

 **Social Security 105,204**

 **Retirement Contributions 339,368**

 **Group Insurance 547,158**

 **Medicare 24,604**

 **Group Ins – Surviving Spouse 6,630**

 **Group Insurance – Retires 31,200**

 **TOTAL $ 1,054,164**

 **TOTAL PERSONAL SERVICES $ 2,751,005**

**OPERATING SERVICES**

 **Advertisements, dues, Subscriptions**

 **Membership Dues 1,500**

 **Advertisements 1,500**

 **TOTAL $ 3,000**

 **Utilities**

 **Electricity 20,000**

 **Gas 1,000**

 **Water 600**

 **Garbage 150**

 **TOTAL $ 21,750**

 **Communications**

 **Telephone 5,000**

 **Radio 0**

 **TOTAL $ 5,000**

 **Rental**

 **Equipment 4,000**

 **Uniform Rental 40,000**

 **$ 44,000**

**Property & Equip Repairs/Outside Agent**

 **Buildings 0**

 **Vehicles 5,000**

 **Equipment and Machinery 25,000**

 **Boat and Motor 2,000**

 **Damage – Personal Property 1,000**

 **TOTAL $ 33,000**

 **Maintenance Service-Contractual**

 **Pest Control 800**

 **Janitorial 3,800**

 **Auction Software Services 300**

 **Furniture & Fixtures 2,000**

 **TOTAL $ 6,900**

 **Professional Services**

 **Research/Surveys 20,000**

 **Annual Physical & Drug Screening 13,000**

 **TOTAL $ 33,000**

 **General Insurance**

 **Automobile Policy 150,000**

 **Buildings/Contents 28,000**

 **Mobile Equipment Floater 32,000**

 **General Liability 95,000**

 **Marine - Hull P & I 18,000**

 **Workmen’s Compensation 65,000**

 **Pollution Liability 26,500**

 **Vessel Pollution Liability 2,800**

 **Terrorism 3,600**

 **Flood Insurance 3,700**

 **TOTAL $ 424,600**

 **TOTAL OPERATING SERVICES $ 571,250**

**MATERIALS AND SUPPLIES**

**Operating Supplies**

 **Shop Supplies 15,000**

 **TOTAL $ 15,000**

 **Equipment Supplies**

 **Gasoline 24,000**

 **Lubricants 30,000**

 **Diesel Fuel 225,000**

 **Tires 20,000**

 **Tubes 400**

 **Batteries 3,200**

 **Janitorial 24,000**

 **Miscellaneous 10,000**

 **TOTAL $ 336,600**

 **Materials**

 **Levee Materials**

 **Limestone 70,000**

 **Sand 50,000**

 **Dirt 50,000**

 **Rock 3,000**

 **Culverts & Concrete 2,000**

 **Equipment & Vehicle Parts 100,000**

 **Chemicals 2,750**

 **Miscellaneous 1,000**

 **Workmen’s Tools 2,500**

 **TOTAL $ 281,250**

**Safety Program**

 **Equipment 12,000**

 **Supplies 2,000**

 **TOTAL $ 14,000**

**Contingencies and Emergencies**

 **Emergencies/Contingencies 6,000**

 **Flood Fight Contingency 2,000**

 **TOTAL $ 8,000**

 **TOTAL MATERIALS AND SUPPLIES $ 654,850**

**TRAVEL AND OTHER CHARGES**

**Conventions, Seminars, Workshops**

 **In-State 2,000**

 **Out-of-State 1,000**

 **Escort Fees 2,000**

 **Miscellaneous 2,000**

 **TOTAL TRAVEL/OTHER CHARGES $ 7,000**

**CAPITAL OUTLAY**

 **Building Improvements 0**

 **TOTAL $ 0**

**Acquisition of Vehicles**

**Pickup Trucks 225,000**

 **TOTAL $ 225,000**

 **Acquisition of Heavy Equipment**

 **Rotary Mowers 103,000**

 **Tractors 238,000**

 **Finishing Mower 20,000**

 **Weed Sprayer 4,000**

 **Double Axle Pull Trailer 5,500**

**Utility Vehicle 24,000**

 **Skid Steer Attachment 15,000**

 **Skid Loader 0**

 **TOTAL $ 409,500**

**Acquisition of Other Equipment**

 **Power Chain Saws 600**

 **Weed Trimmers 750**

 **Back Pack Blower 600**

 **Riding Mower-61” Turf Tiger 0**

 **Tire Changer 0**

 **TOTAL $ 1,950**

 **TOTAL CAPITAL OUTLAY $ 636,450**

 **TOTAL LEVEE MAINTENANCE $ 4,620,555**

**LEVEE PROJECTS**

 **Materials**

 **Expropriation of Property 0**

 **Lubricants 0**

 **Diesel 0**

 **Parts 0**

 **Supplies 0**

 **Materials** **0**

 **TOTAL $ 0**

**Operating Services**

 **Project Engineers Reimbursed 0**

 **Project Engineer Surveying 5,349,530**

 **Rainfall Study**  **0**

 **TOTAL $ 5,349,530**

 **TOTAL LEVEE PROJECTS $ 5,349,530**

 **TOTAL OPERATING EXPENDITURES $ 11,684,644**

**ESTIMATED EXCESS OPERATING**

 **REVENUE/ (DEFICIT) OVER**

 **OPERATING EXPENDITURES $(2,566,157)**

**NON-OPERATING INCOME/DISBURSEMENTS**

**OTHER DISBURSMENTS**

**Transfers**

**Transfers to Other Funds**

 **Lafourche Basin Levee District**

 **Upper Barataria Project Invoices 0**

 **UBP-Ad Valorem Tax (.97 mils) 1,441,000**

 **Sunset Drainage Levee District 0**

 **TOTAL OTHER DISBURSEMENTS $ 1,441,000**

**ESTIMATED SURPLUS/DEFICIT**

**AT DECEMBER 31 $(4,007,157)**

**ESTIMATED FUND BALANCE**

 **At December 31, 2024 7,719,234**

**ESTIMATED FUND BALANCE**

 **At December 31, 2025**

 **TOTAL** **$ 3,712,077**

**LAFOURCHE BASIN LEVEE DISTRICT**

**PROJECT DETAILS**

**2025 Engineering Cost Recap by Firm**

**Budget Year 2025**

**Engineering**

 **GIS**

**UBPR 831,530**

 **WBV 1,500,000**

 **General Engineering 180,000**

 **CSRS 500,000**

 **BKI**

 **100% Design – Segment 3 MEP X 831,530**

 **100% Design – Segment 4 X 1,500,000**

**Agency Coordination X 50,000**

**Miscellaneous X 50,000**

 **Greenup**

 **Segment 3 X 50,000**

 **Segment 4 X 400,000**

 **Sunset X 100,000**

**Total 2025 Engineering $ 5,349,530**

**Reimbursable Expenditures X 2,338,000**

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

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

On motion of Commissioner Marlin Rogers, seconded by Commissioner Jeffery Henry, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve to purchase a 2024 T770 Bobcat Track Loader Skid Steer for $84,481.00 on state contract.

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

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

On motion of Vice-President Arthur J. Bosworth, IV, seconded by Commissioner Gary Watson, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the Executive Director, Donald Henry, to attend a meeting to speak with OMB Shalanda Young, Director of the Office of Management, in Washington, D.C. on September 10-13, 2024 in Washington, D.C.

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

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

On motion of Commissioner Larry Sorapuru, seconded by Commissioner Craig Carter, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the Board and/or Staff to attend the ALBL Annual Meeting being held December 3-5, 2024 at the Hilton New Orleans Riverside in New Orleans.

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

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

On motion of Commissioner Jeffery Henry, seconded by Vice-President Arthur J. Bosworth, IV, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the Board and/or Staff to attend MVFCA 89th Annual Meeting, December 5-7, 2024.

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

YEAS:

* Arthur Bosworth IV
* Larry Sorapuru
* Gary Watson
* Jeffery Henry
* Craig Carter
* Marlin Rogers
* James P. Jasmin

NAYS: None

ABSENT:

* Russell Loupe
* Eric Matherne

ABSTAINED: None

By a roll call vote of 7 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

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

Segment 2 Sunset Levee Construction Project

Progress Update

* Onshore Construction: GIS to provide Segment 2 construction update
	+ Onshore Pay application approved to date ($1,105,208.63)
	+ Onshore Pay application reimbursement request 3 is in processing with CSRS, LBLD ($347,152.80)
* Monitoring and inspection
	+ Greenup Industries Pay application reimbursement request 4 in processing SCP ($13,514.00) for services thru July 30th
* Access agreements
	+ Chevron is coordinating with CIVIX regarding the utilization of Wagner Rd.
		- Current agreement expires Sept 24th ,2025

Next Steps

* Ongoing construction effort

Schedule

* Onshore scheduled substantial completion unofficially Feb 2025

Segment 3 – Floodgate

Progress Update

* Independent Technical Review initial comment completed for MEP 65% Design 6/12/2024
	+ ITR is awaiting BKI comment responses
* FTN progressing H&H modeling;
	+ Olsson revised the scope of service with no change in cost to support HMIA regulatory questions
	+ Olsson working on Task 2 scope item
* Segment 3 permitting is underway (combined with Segment 4)
	+ Greenup Industries is contacting regulatory agency for HMIA questions clarifications

Next Steps

* Critical Path Item: Complete H&H modeling to inform Structural 95% and MEP 95% Designs
	+ Reverse Head design elevations
	+ Wave design loads
	+ Induced flooding evaluation
* Confirmation of CORP ADCIRC modeling completion
* Revisions per comments of Independent Technical Review for MEP 65% Design
* (SAR) Safety Assurance Reviews development and coordination
* Structural 95% Design kickoff workshop to address critical 65% design comments

Segment 4 – Floodgate to Hwy 90

Progress Update

* Segment 4 opinion of probable construction is currently approximately 75 million
* BKI submitted Task Order 10-A Alternatives Analysis Deliverable
	+ BKI has resolved modeling issues and currently picking up comments to finalize modeling report
* Greenup Industries continuing effort on amended task order 10-B Alternatives Analysis – Environmental
	+ Greenup Industries to provide final draft deliverable.
* Segment 4 permitting is underway (combined with Segment 3)

Next Steps

* Complete alternatives analysis environmental Scope of Services; Greenup Industries
* Finalize alternatives analysis report; BKI
* Provide CPRA results and identify path forward

UBRR USACE Status Update

Progress Update

* Currently Finalizing 10% Design
	+ H&H Modeling
		- HEC RAS Model has been completed
		- ERDC is finishing their internal review of the storm surge model
* Current Status
	+ Value Engineering Study complete May 2024
	+ ADCIRC model nearly complete
	+ Field Investigation nearly complete
	+ Initiating 35% design
* Implementation of strategy to accept LBLD design efforts as independent utility for community stake holders
* LBLD coordination strategy implementation
	+ Coordination of plans and alternatives with CORP, State, and LBLD

Mr. Kyle Galloway, GIS, gave an update on the Sunset Levee. The culvert installation is complete. The access road is nearly complete. The surcharge is about 25% complete. Onshore proposed a new finish date, February 4, 2025. The change order is under review. Will continue on surcharge and building road on surcharge. Levee construction to begin in September.

Mr. Rodney Greenup gave an update. For Segment 4, finalizing the final documents closing out task order. Sunset construction inspections are ongoing. Segment 3 – met with USACE and have decided on a path forward. USACE also agreed LBLD should begin designing the access road from +4.0 to +8.5. The permit was submitted on July 24th.

Mr. Oneil Malbrough, GIS, gave an update on the public meeting he attended in Morgan City. Mr. Donald Henry, Executive Director, informed all of the commissioners that they have a copy of the presentation.

Mr. Rene Chopin, BKI, gave an update. He informed the board that hydraulic modeling revisions are completed on Segment 3.

Commissioner Jeffery Henry made a motion to adjourn and Commissioner Marlin Rogers seconded his motion.

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 PRESIDENT

09/09/2024