

REGULAR MEETING
September 3, 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; Jeffery Henry, Ascension 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. Ryan Larousse, St. James Parish and Robert Monti, 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, Mrs. Sara Long, Human Resource Specialist; Ms. Astrea Jupiter, Administrative Assistant and Mrs. Yolanda Brown, Administrative Assistant were present.

President Rogers asked for a motion to adopt the agenda. Commissioner Todd Crochet made the motion to adopt the agenda. Commissioner Arthur J. Bosworth, IV seconded his motion. President Rogers called for a vote. All Commissioners voted all in favor. None opposed. The motion passed.

On motion of Commissioner Todd Crochet, seconded by Commissioner Craig Carter, the minutes of the Regular Meeting of August 6, 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 July 31, 2025 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:

Checking account balance June 2025	\$ 342,621.21
Deposits/Transfer In – July	
Revenues/Refund	18,382.68
Interest on Checking	16.63
Funds transferred in	1,306,575.80
Operating Expenses/Other	1,382,382.64
Funds transferred out	0.00
TOTAL ACCOUNT BALANCE JULY 31, 2025	\$ 285,213.68

LAMP

Account balance – June	4,405,881.60
Funds transferred in	0.00
Funds transferred out	1,306,575.80
Interest Income Earned	14,906.60
TOTAL ENDING BALANCE JULY 31, 2025	\$ 3,114,212.40

INVESTMENTS: BNY

Discount Notes/T-Bills/Bonds	2,467,083.08
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TOTAL CASH & INVESTMENTS AS OF JULY 31, 2025	\$ 5,866,509.16
Amounts Due From State (Des Allemands Boat Launch)	\$ 2,166,173.85**
Adjusted Cash, Investments & Due From State	\$8,032,683.01
• \$1,330,990.85 received August 11, 2025	

No public comments were made. 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
- Marlin Rogers

NAYS: None

ABSENT:

- Ryan Larousse
- Robert Monti

ABSTAINED: None

By a roll call vote of 8 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

On motion of Commissioner Gary Watson, seconded by Commissioner Eric Matherne, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve Amendment No. 4 to the Greenup Industries Task Order to increase the budget for the remaining life of the project to assist with the oversight and material testing on the Sunset Levee Lift Project by \$23,764.20, as discussed in the Finance Meeting.

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
- Marlin Rogers

NAYS: None

ABSENT:

- Ryan Larousse
- Robert Monti

ABSTAINED: None

By a roll call vote of 8 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the Board and/or the Executive Director to attend the ALBL Annual Meeting being held December 2-4, 2025 at the Hilton New Orleans Riverside in New Orleans.

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
- Marlin Rogers

NAYS: None

ABSENT:

- Ryan Larousse
- Robert Monti

ABSTAINED: None

By a roll call vote of 8 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the Board and/or the Executive Director to attend MVFCA 89th Annual Meeting, December 4-6, 2025.

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
- Marlin Rogers

NAYS: None

ABSENT:

- Ryan Larousse
- Robert Monti

ABSTAINED: None

By a roll call vote of 8 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

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

Bayou Des Allemands Pump Station Data Gap Analysis

- Final comments received from CSRS on the report and modeling package.
- These comments have been reviewed and will be addressed in the next couple of weeks.
- The finalized report and modeling data will be provided to LBCLDD and CSRS for distribution to CPRA.

UBRR Segment 3 Barge Gate MEP

- Our current Task Order authorizes us for 65% Final Plans only.
- BKI has submitted a proposal to bring the MEP portion of the Barge Gate to 100% Final Plans to be reviewed at the upcoming Finance Committee meeting.
- Once the proposal is accepted by BKI and LBCLDD, we will begin moving the project forward starting with the 65% comments received during the Independent Technical Review.

Mr. Rodney Greenup, Greenup Industries, gave an update. Permit – will know by mid-September where the permit stands and will inform the Board. A couple of departments, internal in USACE, thought they were left out, but they have been caught up. Commissioner Mary Clulee stated that on the trip to Washington, D.C., the group should find out if they could get some of the mitigation waved.

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
 - July Billing Period – In processing with GIS for approval \$190,227.05
 - Pay Applications approved to date \$7,751,474.59
 - Reimbursement Request 8 CPRA – Submitted to CPRA for reimbursement
 - Levee Lift only excludes boat launch surcharge \$618,465.80
- Construction Administration – GIS
 - Potential Amendment will be needing; budget below \$1,000 with last invoice in May
- Monitoring and Inspection – Greenup Industries
 - Amendment request submitted \$23,764.20
- CIVIX
 - Provided Wagner Rd access termination procedure follow-up to LBCLDD

Next Steps

- Ongoing construction effort

Schedule

- Onshore punch-list close out

Segment 3 – Floodgate

Progress Update

- CPRA committed \$90.0M in the 2025 Annual Plan for the floodgate with tentative completion by July 2028
- 90% design phase
 - GIS Segment 3 design is in progress
 - 11% billed thru July 2025
 - Segment 3 65% Design oversight comments to be responded to by GIS
 - BKI Awaiting MEP task order for final design
 - Estimated TO \$144,169.34 for 95% design
- H&H modeling - Olsson
 - Olsson submitted final report
 - NFS and Consulting team was provided certified report
- Segment 3 permitting in progress
 - Agency coordination

Next Steps

- 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 provided review comments on the modeling and draft report
- Segment 4 permitting in progress TO 10-C
 - Agency coordination
 - MOU data coordination between NFS, CPRA, and Corps

Next Steps

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

UBRR USACE Status Update

Progress Update

- Current Status
 - UBRR Access Route Plans and Specs; 65% DQA
 - PDT addressed comments
 - Confirming Interior Analysis approach with MVN H&H
 - Continued effort on supplemental EA
 - PDT will provide formal response at 35% design QC for NFS bridge criteria memorandum

Next Steps

- 95% Design submittal for access road

- Implementation of strategy to accept LBCLDD design efforts as independent utility for community stake holders

Mr. Kyle Galloway, GIS, gave an update on the Sunset Levee.

PROGRESS TO DATE

- Project substantially complete as of June 24.
- Confirming grass establishment prior to closing out project.
- Schedule:
 - Clear lien period will end Sep 21.
 - Preparing balancing change order, expected to deduct \$116k+ (savings to LBLD compared to current contract amount).

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

RECENT PROGRESS AND DEVELOPMENTS

- Submitted DIPP for USACE to approve geotechnical exploration
- Submitted Study and Report to LBCLDD for review and approval.
 - WBV-71: +12.5 ft
 - Satisfies highest contemplated elevation in WBV GRR
 - Satisfies USACE requirements to avoid geotechnical investigation, simplifies 408 request
 - WBV-72: +15.5 ft
 - Consistent with the HSDRRS lift schedule and the WBV GRR
 - Matches SLFPA-W construction elevation on Jefferson side and UBRR elevations west of Davis Pond Diversion
 - Will likely reduce fill quantity by avoiding berm reconstruction

- Preparing permit application.
- Ongoing coordination with USACE, CPRA, SLFPA-W, and Plaquemines Parish for Design Agreement.

MILESTONE SCHEDULE

- July 22, 2025 – Submitted DIPP for Geotech investigation to USACE
- Aug 29, 2025 – Deliver Study & Report

WBV-71

- Sep 29, 2025 – Submit permit applications
- Jan 30, 2026 – Submit Preliminary Design (LBCLDD review)
- May 29, 2026 – Submit 90% Design (USACE review)

WBV-72

- Sep 2025 – Anticipated approval of DIPP
- Dec 2025 – Anticipated completion of geotechnical field work
- Jan 2026 – Submit geotechnical strength lines to USACE
- Apr 2026 – Anticipated approval of strength lines
- June 2026 – Develop design templates
- Aug 2026 – Submit Preliminary Design (LBCLDD review)
- Dec 2026 – Submit 90% Design (USACE review)

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

RECENT PROGRESS AND DEVELOPMENTS

- Updates to structural design in progress

- Received sufficient validation of USACE load calculations to update major components (still requesting regular meetings to discuss details)
- Expect to complete engineering updates by mid-Sep for incorporation into plan set
- Continued coordination with BKI on MEP design
- Continued civil design, particularly access road

MILESTONE SCHEDULE

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

Mr. Oneil Malbrough, GIS, gave an update. CPRA will put in the \$20 million in 2027 and \$20 million in 2028. The Chairman will put it in the annual plan. We have requested letters from the two levee districts and six parishes to send for the request of the funds. The Corps does a low water inspection and a high water inspection later in the year. They hold public meetings on the boat. There's a new Colonel. We made a presentation to him about the project. USACE is working on scheduling a meeting to discuss further details that could not be discussed briefly at the public meeting. On the Washington, D.C. trip, we need to request more money. The \$8 million has been exhausted. Going to D.C. will be important to see how our delegation will help push the federal government on receiving the big bulk of the funds.

Commissioner Eric Matherne made a motion to adjourn and Commissioner Todd Crochet seconded his motion.

PRESIDENT

09/10/2025