

REGULAR MEETING
October 1, 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; Ryan Larousse, St. James Parish; Robert Monti, 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, 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. Vice-President Jeffery Henry 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. Commissioner Mary Clulee entered the meeting.

There were no public comments on the agenda items.

On motion of Commissioner Eric Matherne, seconded by Commissioner Robert Monti, the minutes of the Regular Meeting of September 3, 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.

On motion of Commissioner Robert Monti, seconded by Commissioner Arthur J. Bosworth, IV, the following cash available for distribution of the month of August 31, 2025 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:

Checking account balance July 2025	\$ 838,491.01
Deposits/Transfer In – Aug.	
Revenues/Refund	2,054,071.14
Interest on Checking	66.72
Funds transferred in	350,000.00
Operating Expenses/Other	1,264,828.87
Funds transferred out	0.00
TOTAL ACCOUNT BALANCE AUG. 31, 2025	\$ 1,977,800.00
LAMP	
Account balance – July	3,114,212.40
Funds transferred in	0.00
Funds transferred out	350,000.00
Interest Income Earned	10,403.97
TOTAL ENDING BALANCE AUG. 31, 2025	\$ 2,774,616.37
INVESTMENTS: BNY	
Discount Notes/T-Bills/Bonds	2,477,589.38
TOTAL CASH & INVESTMENTS AS OF AUG. 31, 2025	\$ 7,230,005.75
Amounts Due From State (Des Allemands Boat Launch)	618,465.80
Adjusted Cash, Investments & Due From State	\$7,848,471.55

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
- Ryan Larousse
- Eric Matherne
- Gary Watson
- Robert Monti
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the renewal of the existing contract between Claitor & Chabert, LLC and Lafourche Basin Conservation Levee & Drainage District with no changes as was previously approved by the Board.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 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 renewal of the existing contract between Pat Magee Firm, LLC and Lafourche Basin Conservation Levee & Drainage District with no changes as was previously approved by the Board.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 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 In-Kind Memorandum of Understanding between the Department of the Army and the Coastal Protection and Restoration Authority Board of Louisiana and the Lafourche Basin Conservation Levee and Drainage District for construction work performed prior to execution of a Project Partnership Agreement for the West Bank and Vicinity, Louisiana project.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve to issue a new Task Order to GIS Engineering, LLC in the amount of \$27,500 to provide updated topographic and hydrographic surveys for the Bayou Des Allemands Floodgate.

Commissioner Mary Clulee asked if this work would have been done or included in the contract after December or is it in addition to? Mr. Kyle Galloway, GIS, stated that it was done years ago. The WBV changed after Hurricane Ida and it needed to be done again to make sure we get the new area of coverage surveyed correctly.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 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 an amendment to Greenup Industries' Task Order 5-C-5 in the amount of \$57,500 to provide additional geotechnical engineering services related to the change in top of wall elevation required for the Bayou Des Allemands Floodgate.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

On motion of Commissioner Craig Carter, seconded by Commissioner Robert Monti, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve Task Order 8-A-1 for the completion of the Barge Gate MEP plans (Segment 3 Mechanical & Electrical Design Services) and specs by BKI for a total of \$293,566.38, 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
- Ryan Larousse
- Eric Matherne
- Gary Watson
- Robert Monti
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve Change Order No. 5 for the construction contract for the Sunset Levee Lift and Des Allemands Boat Launch Surcharge Projects with Onshore Materials, LLC, which will deduct \$147,693.73 and add 90 days to the contract for a new total of \$8,724,117.77 and a new end date of June 24, 2025. Approval is contingent upon legal approval.

Mr. Charles Rodrigue, Onshore Materials, presented himself for questions from the Board.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the proposal from CSRS for comprehensive engineering services required for the design, permitting, and construction of a 2-inch water line extension across the Mississippi River Levee to provide potable water service to support American Cruise Line ship operations at the designated docking facility for the estimated cost of \$79,900.

Commissioner Ryan Larousse asked if there was a cost estimate. Mr. Domoine Rutledge, CSRS, answered that the amount requested was an estimate. Mr. Larousse stated that he felt the cost was too high.

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:

- Ryan Larousse
- Robert Monti

ABSENT: None

ABSTAINED: None

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

On motion of Commissioner Eric Matherne, seconded by Commissioner Todd Crochet, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the reimbursement payment to South Lafourche Levee District for the overpayment of mineral royalties to the District in the amount of \$11,088.00.

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
- Marlin Rogers

NAYS: None

ABSENT: None

ABSTAINED: None

By a roll call vote of 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the 2025 St. James Parish Christmas Bonfire Agreement.

Commissioner Mary Clulee asked if this would hurt the integrity of the levee or cause any damage. Mr. Donald Henry, Executive Director, answered no. 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 Eric Matherne, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the 3rd Annual Reindeer River Run 5k which will be located in Luling, St. Charles Parish, Louisiana on December 6, 2025.

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

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

Bayou Des Allemands Pump Station Data Gap Analysis

- Final comments addressed from CSRS on the report and modeling package.
- We are in the process of scheduling a final visual verification of the modeling edits with CSRS.
- The finalized report and modeling data will be provided to LBCLDD and CSRS for distribution to CPRA.

UBRR Segment 3 Barge Gate MEP

- With the approval of our proposal, we will begin moving the project forward starting with the 65% comments received during the Independent Technical Review.
- BKI and Infinity have been attending bi-weekly meetings with GIS to ensure that we are staying abreast of the project.

Mr. Rodney Greenup, Greenup Industries, gave an update.

Segment 3 and Segment 4 Coastal Use Permit (CUP)

- Federal permit status
 - USACE – CPRA meeting was postponed
 - Impacted by Gov't shutdown

- State permit status
 - Coastal Use Permit: The updated NAJ is being reviewed. Once the NAJ is approved the next step will be coordinating with the Mitigation department.
 - Water Quality Certificate: Public comment period closed, Information and check have been submitted.
 - Scenic Rivers Permit: Public comment period closed, requested information has been submitted, awaiting the Secretary review.
- CUP Next Steps
 - Complete Essential Fish Habitat (EFH) Analysis by August 15, 2025
 - Including recommendations to the Godchaux Canal structure and/or midway canal
 - Send USACE response to all comments, including final H&H report, by August 15, 2025
 - The agencies get 30-days to review our EFH and comment responses and submit additional comments
 - Revise the permit to include additional dredging required for gate construction
 - Submit the plan to USACE and go out for another 25-day review
 - Finalize Mitigation Plan with agencies by late-September
 - Work concurrently during their review of our comment responses
 - Indirect impact analysis and mitigation for floodgate structures
- Segment 3 Scenic Rivers Permit

- OCM will issue their 25-day public notice in mid-August
- Don't expect new comments since the same agencies were involved in the conference call on July 18th
- Segment 4 Section 408 Permit
 - Currently not required by the USACE
 - If the Corps receives Construction funding for Segment 4 prior to issuance of the CUP and Scenic Rivers permit, then this may become a requirement for Segment 4 since the Corps has advanced PED on this reach
- Sunset Levee Inspection and Testing
 - 3 Greenup inspectors on-site in July, no material testing required in July
 - Substantial completion walk through on July 8th
 - Follow-up/punch list meeting on July with the Levee District, the Contractor, and GIS
 - Continued inspection of mowing, fertilizing and seeding based on the revised contract specifications from GIS.
 - Reduced to 1 inspector for August closeout

Mr. Greenup explained to the Board that a lot of the turnover that has taken place in CPRA & USACE has extended the timing on the permitting process.

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 Application for July Billing Period – In processing with LBCLDD \$191,647.90
 - Pay Applications approved to date \$8,133,349.59
 - Reimbursement Request 10 CPRA – Submitted to CPRA for reimbursement
 - Levee Lift only excludes boat launch surcharge \$184,891.50
- Construction Administration – GIS
 - Issued certificate of Substantial Completion dated June 24th 2025
 - Draft Engineer’s Punchlist
- Monitoring and Inspection – Greenup Industries
 - Final monitoring and inspection invoicing \$27,040.00

Next Steps

- Administrative project closed out and as-built construction plans

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
 - 21% billed thru August 2025

- Segment 3 65% Design oversight comments to be responded to by GIS
- BKI Awaiting MEP task order for final design
 - Estimated TO \$ 293,566.38 for Final design
- H&H modeling - Olsson
 - Final report submitted to CPRA
- Segment 3 permitting in progress
 - Comment coordination with H&H modeling team

Next Steps

- Structural and MEP Final Design submittal for Technical Review
 - 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
 - Comment coordination with H&H modeling team

Next Steps

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

Commissioner Clulee asked if there was a construction date set. Mr. Rene Chopin explained that that was in the hands of the Corps. Mr. Oneil Malbrough, GIS, stated that the barge gate date will probably get pushed back to January. Once it starts, it will take three years from the time it is out for bid. He is hoping it is complete by the hurricane season of 2029.

UBRR USACE Status Update

Progress Update

- Current Status
 - UBRR Access Route Plans and Specs
 - Largely complete with expectation to approach tie-in
 - Culvert assessment of culvert under tie-in around construction loading
 - MVN H&H is finalizing scope of the interior analysis
 - EA is nearing finalization, routing for final review and publication

Next Steps

- 95% Design submittal for access road
- Implementation of strategy to accept LBCLDD design efforts as independent utility for community stake holders

Mr. Domoine Rutledge gave an update on Agency Engagement.

Washington DC Delegation Update

- Lafourche Basin Levee District, along with representatives from CSRS, GIS, BKI and Greenup Industries, traveled to Washington D.C. and met with the Congressional Delegation on Sept. 15th & 16th.

- Sept. 15th – met with staff of Senator Cassidy (Ron Anderson) & Senator Kennedy (Bubba Gesser)
- Sept. 16th – met with Congressman Fields, Congressman Carter and staff of Congressman Scalise (Matthew Palmer)
- Our primary requests focused upon items related to the completion of interim protection for the Upper Barataria Risk Reduction Project
- \$23 Million in new start construction funding for Reach G-East so that completion can coincide with completion of the barge gate in time for 2029 Hurricane Season
- Consideration for authorization of local project leadership under Section 1043(B) of WRDA
- Encouraging timely approval of permitting to keep the projects on schedule

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

PROGRESS TO DATE

- Balancing change order on tonight’s agenda, deducted \$147,693.73.
 - Includes credit for mowing/shredding at water’s edge that Onshore did not perform.
 - Grass largely established with isolated bald spots. Re-inspect after a growing season, grass to be covered by Contractor’s Guarantee (General Provision #56).

- Closing out project.

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

RECENT PROGRESS AND DEVELOPMENTS

- Most structural engineering updates complete
 - Still detailing connections in the flood wall
- CAD drafting in progress
- Continued coordination with BKI on MEP design
- Continued civil design
 - Access road
 - Levee tie-ins – updated survey and geotech

MILESTONE SCHEDULE

- Oct 31, 2025 - Complete design of access road
- Nov 17, 2025 – Complete Draft package for internal ITR
- Dec 12, 2025 - Submit Updated 95% Package

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

RECENT PROGRESS AND DEVELOPMENTS

- Responded to USACE comments on DIPP on September 23
- Submitted permit application for WBV-71 on September 30
 - Awaiting geotech to confirm levee template before applying for WBV-72
- Ongoing coordination for needed agreements:
 - Work-in-kind Memorandum of Understanding with USACE, CPRA.

- Design Agreement with USACE, CPRA, SLFPA-W, and Plaquemines Parish.
- Intergovernmental Agreement regarding mitigation projects with CPRA, SLFPA-W, and Plaquemines Parish.

MILESTONE SCHEDULE

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

WBV-71

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

WBV-72

- Sep 23, 2025 – Resubmitted DIPP
- Oct 2025 - Anticipated approval of DIPP
- Jan 2026 – Anticipated completion of geotechnical field work
- Feb 2026 – Submit geotechnical strength lines to USACE
- May 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)

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

PRESIDENT

10/08/2025