

**OFFICIAL PROCEEDING
OF
SOUTH LAFOURCHE LEVEE DISTRICT
DECEMBER 14, 2020**

The Board of Commissioners of the South Lafourche Levee District met in a regular session at its regular meeting place, 17904 Highway 3235, Galliano, Louisiana, on Monday, December 14, 2020 at three (3:00) o'clock p.m., pursuant to the provisions of a notice of regular session duly promulgated and posted in accordance with the law.

The regular meeting for the month of December was called to order by President Ronald Callais. Commissioner Roland Guidry led the Pledge of Allegiance.

President Callais directed the secretary to call roll.

Board members in attendance: Ronald Callais
Roland Guidry
Monty Vegas
Mc Neely Rome
Roland Curole
Keith Guidry

Board members absent: Mitch Danos (Zoom)
Bob Faulk

Also present were: Executive Secretary and General Manager Windell Curole; Administrative Assistant 3 Amy Gisclair; Levee Board Operations Superintendent Drake Baudoin; Attorney Ryan Collins; Engineering Personnel Joe Picciola, Neil Angelette (Zoom), John Plaisance, Brandon Arceneaux, Mitch Marmande (Zoom), CPRA Daniel Dearmond (Zoom); TLCD Reggie Dupre; LPC Daniel Lorraine; GLPC Mike Callais; Brian Marts, and news media.

READING OF THE MINUTES

The minutes of the November 9, 2020 Regular Meeting were approved unanimously upon a motion by McNeely Rome and seconded by Monty Vegas.

PRESIDENT'S REPORT

President Callais informed the board members that Commissioner Bob Faulk had fallen and was in the hospital with several injuries.

EXECUTIVE COMMITTEE REPORT

MEETINGS OF NOVEMBER 13 AND DECEMBER 2, 2020

Chairman Keith Guidry announced that the Executive Committee had met twice since the last regular meeting of the board. The first meeting was held Nov. 13, 2020 to discuss priority projects. The Priority Projects List was attached and made part of the minutes and was presented to each board member for review. Mr. Guidry recommended the board accept the minutes as presented.

Moved by Keith Guidry and seconded by Roland Guidry, the minutes of the November 13, 2020 Executive Committee Meeting were unanimously accepted.

Mr. Guidry announced that the Executive Committee met again on Dec. 2, 2020 to discuss the construction work on Section D-South and recommended the board accept the minutes as presented.

Moved by Keith Guidry and seconded by Roland Curole, the minutes of the December 2, 2020 Executive Committee Meeting were unanimously accepted.

AUDIENCE COMMENTS

LAFOURCHE PARISH COUNCILMAN DANIEL LORRAINE

Mr. Daniel Lorraine addressed the board concerning the blacktopping of the Golden Meadow Boat Launch road upon completion of the elevation. Mr. Lorraine suggested a 50/50 cost-share between the SLLD and the Parish to pay for the asphalt, if both parties were agreeable. Mr. Lorraine will speak with the Parish Administration and report back to the Levee District's Board.

GENERAL MANAGER'S REPORT

SLIDE PRESENTATION

General Manager Windell Curole presented slides starting with the Curole House that was built by the brother of Mr. Curole's great grandfather in 1893 and was heavily damaged during the Cheniere hurricane of 1893. It was relocated to Cut Off, La. in 1894 and the structure was re-enforced. It has since withstood all hurricanes and continues to stand strong today. The levees can stop flooding, but only strong construction can protect houses from the winds.

The next slides showed the progress made on the Golden Meadow Boat Launch ramp near Pump Station No. 1. Mr. Lorraine had earlier requested the Parish and the Levee District review funding sources to hopefully allow for blacktopping of the road.

Other slides showed high water levels just outside the levee system from Hurricanes Laura and Zeta.

Mr. Curole concluded his presentation with slides of construction of elevations at the Golden Meadow Pump Station Floodwall, D-South, E-South, E-North and C-South.

EMERGENCY DECLARATION – HURRICANES DELTA AND ZETA

Mr. Curole presented Resolution No. 20-010, Emergency Declaration for storms Delta and Zeta.

Moved by Roland Curole and seconded by Roland Guidry, the following resolution was passed unanimously:

RESOLUTION NO. 20-010

DECLARATION OF A STATE OF EMERGENCY – IMMINENT THREAT OF FLOODING DUE TO HURRICANE DELTA AND ZETA

WHEREAS, Louisiana Governor John Bel Edwards issued Proclamation No. 133 JBE 2020 on Oct. 6, 2020, declaring a state of emergency for Louisiana due to the imminent threat of emergency conditions from storm surge, hurricane/tropical force winds, and heavy rains associated with Hurricane Delta, and

WHEREAS, Louisiana Governor John Bel Edwards issued Proclamation No. 144 JBE 2020 on Oct. 26, 2020, declaring a state of emergency for Louisiana due to the imminent threat of emergency conditions from storm surge, hurricane/tropical force winds, and heavy rains associated with Hurricane Zeta, and

WHEREAS, the South Lafourche Levee District acknowledges the severity of the continuing flood threat as a direct result of both Hurricanes Delta and Zeta, the damage caused by its landfall along the Louisiana coast, and key vulnerabilities in the levee system requiring immediate action for the protection of the people and property of South Lafourche, and

NOW THEREFORE BE IT RESOLVED, that the South Lafourche Levee District Board of Commissioners hereby declares a state of emergency, retroactive Oct. 6, 2020, due to the imminent threat of emergency conditions associated with Hurricane Delta, the continuing flood threat as a direct result of Hurricane Delta and the damage caused by its landfall along the Louisiana coast.

BE IT FURTHER RESOLVED that that the South Lafourche Levee District Board of Commissioners hereby declares a state of emergency, retroactive Oct. 26, 2020, due to the imminent threat of emergency conditions associated with Hurricane Delta, the continuing flood threat as a direct result of Hurricane Zeta and the damage caused by its landfall along the Louisiana coast.

MISSISSIPPI RIVER COMMISSION RESPONSE

Mr. Curole stated that the annual MRC meeting was cancelled this year due to the storms. Mr. Curole submitted his testimony in writing which stated the need and design for safe levees. Mr. Curole

presented each member with a copy of the MRC response to his testimony. He added that he would also be responding back with our method of building safe and cost-efficient levees.

GOLDEN MEADOW PUMP STATION FLOODWALL PROJECT

Mr. Curole stated that after Hurricane Katrina he met with the Corps and requested they raise the hard structures while the Levee District raised the levees. He informed the board that he requested the Corps raise the Golden Meadow Pump Station Floodwall and the D-South Crawfish Farm Floodwall to 16 ft, but they only went to 13 ft. He added that the A-frame walls were strong, but there was now a 4 ft difference in the height of the wall and the adjoining levee. Construction has begun to raise both these walls by next year.

E-NORTH SERVITUDE AGREEMENT EXTENSION

Mr. Curole explained that there were several delays on the E-North project and that the temporary servitude had expired before the project was completed. Mr. Curole spoke with Ryan Reis who agreed to extend the agreement of General Agricultural Services, LLC and Little Lake Company for an additional six months, or until May 23, 2021. This was done by email and made part of the original agreement extension. Mr. Curole requested the board accept the emailed agreement extension as presented.

Moved by Monty Vegas and seconded by McNeely Rome, the board unanimously accepted the six month extension to the original E-North Servitude Agreement between General Agricultural Services, LLC and Little Lake Company, and the South Lafourche Levee District to expire May 23, 2021.

RESOLUTION NO. 20-011, GRAND BAYOU EMERGENCY FUNDING

Mr. Reggie Dupre explained that the state would be funding \$2.3M, including emergency work for the Grand Bayou Flood Control Structure. The project would also be eligible for FEMA reimbursement at 75% which would be paid back to CPRA and used for future projects. CPRA requested each entity involved pass a resolution that would detail how the funds were handled. Mr. Dupre recommended the board pass Resolution No. 20-011.

Moved by Keith Guidry and seconded by Roland Curole, the board unanimously passed the following resolution:

**SOUTH LAFOURCHE LEVEE DISTRICT
RESOLUTION NO. 20-011**

TO CONCUR WITH TERREBONNE LEVEE & CONSERVATION DISTRICT'S (TLCD) REQUEST TO THE LOUISIANA COASTAL PROTECTION AND RESTORATION (CPRA) TO SET ASIDE AND DEDICATE TWO MILLION THREE HUNDRED THOUSAND (\$2.3M) DOLLARS OF STATE MORGANZA TO THE GULF REVENUE FOR THE PURPOSES OF REIMBURSEMENT TO SOUTH LAFOURCHE LEVEE DISTRICT FOR THE EMERGENCY CLOSURE OF GRAND BAYOU IN PREPARATION OF HURRICANE DELTA AND THE SUBSEQUENT PROTECTION PROVIDED BY THIS CLOSURE FOR HURRICANE ZETA.

WHEREAS, the South Lafourche Levee District (SLLD), the Terrebonne Levee & Conservation District (TLCD), and the North Lafourche Levee District (NLLD) have jointly participated in the planning, design, and construction of the Morganza to the Gulf Hurricane Risk Reduction System; and

WHEREAS, these three entities have cooperated on the construction of a permanent floodgate at Grand Bayou in Lafourche Parish currently underway for approximately \$18.53M of Morganza to the Gulf State Capital Outlay Revenue; and

WHEREAS, additionally substantial progress has been made for Reach K of the Morganza to the Gulf Project, which connects to Grand Bayou Floodgate and provides protection to the communities of Pointe Aux Chenes, Larose and Lockport; and

WHEREAS, in preparation of the landfall of Hurricane Delta TLCD, SLLD, and NLLD initiated and emergency effort to close Grand Bayou near the permanent site of the future Grand Bayou Floodgate to protect the above mentioned communities from flooding and this protection remained in place for the subsequent event Hurricane Zeta; and

WHEREAS, this successful closure prevented storm surge from compromising the Morganza to the Gulf system for two major surge events; and

WHEREAS, SLLD has been invoiced and will expend for the installation and removal of the emergency structure the amount totaling \$2,110,385.02 not including management and engineering expenses; and

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) has previously set aside \$6M by Resolution No. 1 dated November 3, 2010 for the purpose of fulfilling the financial guarantee for compensatory mitigation for Reaches F, G1 and the floodgates for HNC "Bubba Dove" and Grand Calliou of the Morganza to the Gulf System; and

WHEREAS, this resolution was essential in securing the federal permit MVN-2009-0559-WJJ for these actions which resulted in \$120M of state and local investment; and

WHEREAS, Phase 1 of the compensatory mitigation project was declared substantially complete by TLCD, Resolution 15-013 on June 9, 2015 with a total cost of \$3,723,967.81 of the original \$6M; and leaving a remaining balance of \$2,276,032.19; and

WHEREAS, the remaining financial obligation and mitigation shall be completed and are secured by phase 1 of the Houma Navigational Canal Lock Complex, by permits MVN 2015-01590-CO, LA DNR No. P20170692, which will commence construction in early 2021; and

WHEREAS, on December 2, 2020, the TLCD Board of Commissioners adopted Resolution no. 20-022 requesting CPRA to use the remaining \$2,276,032.19 above mentioned State Morganza to the Gulf funds to re-imburse SLLD for the purpose of the emergency closure of Grand Bayou which was installed to protect lives and property from the impending threats of flooding caused by Hurricanes Delta and Zeta; and

WHEREAS, on December 9, 2020, the CPRA Board adopted Resolution No. _____ which redirected the funds as requested by TLCD.

NOW, THEREFORE BE IT RESOLVED, that the South Lafourche Levee District (SLLD) Board of Commissioners hereby concurs with the request of the TLCD and the subsequent action of the CPRA to re-imburse the South Lafourche Levee District (SLLD) \$2,276,032.19 remaining from above mentioned Morganza revenue for the purpose of the emergency closure of Grand Bayou which was installed to protect lives and property from the impending threats of flooding caused by Hurricanes Delta and Zeta; and

BE IT FURTHER RESOLVED, since these funds will be eligible for FEMA re-imburement as an emergency protective measure, any funds received by SLLD from FEMA shall be forwarded to CPRA and made available to project wide needs in the Morganza to the Gulf Risk Reduction Project.

This resolution was adopted the 14th day of December, 2020, in a duly noted meeting of the South Lafourche Levee District, at which meeting a quorum was present.

ENGINEERING REPORT

OFFICE OF COASTAL PROTECTION AND RESTORATION

Mr. Daniel Dearmond had nothing to report.

CORPS OF ENGINEERS

There was no one in attendance from the Corps.

PROJECT ENGINEERS

PICCIOLA & ASSOCIATES

Engineer Joe Picciola gave the following report:

- **Section E-South Grading and Shaping-Ph 2**
Low Land Construction Co., Inc. is the contractor. The contractor is currently on-site moving material on the levee section.

The contractor has submitted Pay Application No. 12 in the amount of \$19,000.00.

Moved by Monty Vegas, seconded by McNeely Rome and unanimously accepted, the board approved Pay Request No. 12 in the amount of \$19,000.00.

- **Section E-North Levee Improvements**

Grand Isle Shipyard, Inc. is the contractor. The contractor is currently on-site hauling borrow material on the levee section.

The contractor has submitted Pay Application No. 7 in the amount of \$114,104.04.

Moved by Keith Guidry, seconded by Roland Guidry and unanimously accepted, the board approved Pay Request No. 7 in the amount of \$114,104.04.

- **Section D-South Interim Levee Improvements – Phase 1**

SBL Construction, LLC is the contractor. The contractor is currently working on the excavating and hauling material.

The contractor has submitted Pay Application No. 9 in the amount of \$31,255.00.

Moved by Roland Guidry, seconded by Roland Curole and unanimously accepted, the board approved Pay Request No. 9 in the amount of \$31,255.00.

- **Section D-South Interim Levee Improvements – Phase 2**

SBL Construction, LLC is the contractor. The contractor is currently working on grading and shaping material.

The contractor has submitted Pay Application No.7 in the amount of \$10,800.00.

Moved by McNeely Rome, seconded by Monty Vegas and unanimously accepted, the board approved Pay Request No. 7 in the amount of \$10,800.00.

- **Section F Levee Improvements**

We accepted bids on December 1st at 2:00 pm. Onshore Materials, LLC was the low bidder in the amount of \$2,140,312.54. We recommend award of the contract.

Moved by Monty Vegas, seconded by McNeely Rome and unanimously accepted, the board agreed to award Section F Crown project to Onshore Materials, LLC in the amount of \$2,140,312.54.

- **Golden Meadow Pump Station Floodwall**

Sealevel Construction, Inc. is the Contractor. The Notice to Proceed was issued on November 9, 2020. The contractor is currently purchasing materials and pre-fabricating components of the wall.

The contractor has submitted Pay Application No.2 in the amount of \$64,706.73.

Moved by McNeely Rome, seconded by Keith Guidry and unanimously accepted, the board approved Pay Request No. 2 in the amount of \$64,7106.73.

- **Maintenance of Sector Gate at Leon Theriot Lock Structure**

We accepted bids on October 20th. Circle, LLC was the low bidder in the amount of \$534,263.00. We held a pre-construction meeting on November 19. The Notice to Proceed was issued on December 7th therefore dated of completion is March 6, 2021. The contractor is currently prepping to remove the sector gates.

GIS ENGINEERING, LLC

Engineer John Plaisance reported the following:

- **A-East Bayou Lafourche Water Retention**

- We are still waiting on USACE to issue the permit.
- GIS has completed the initial and additional topographic surveys.
- GIS continues discussion with LOOP and other pipeline companies to satisfy requirements necessary to cross their pipelines.
- GIS is working to develop servitude requirements for the project.
- GIS continues to develop the plans and specifications to begin advertising for bids once the permitting and land issues are resolved.

- **D-South Crawfish Farm Floodwall Improvements**

- GIS continues to coordinate with CPRA and Eustis Engineering (geotechnical subcontractor) on the Phase I design package. Additional analysis was done by GIS and Eustis to satisfy CPRA requirements.
- The Phase II design package is being prepared and GIS will coordinate with CPRA to review it when the CPRA review of Phase I is complete.

Moved by Monty Vegas and seconded by Keith Guidry, the board unanimously authorized the advertising and acceptance of bids on Jan. 21, 2021 for the D-South Crawfish Farm Floodwall Improvements and authorized the general manager and/or board president to sign any and all documents necessary for the construction of this project.

- **Golden Meadow Boat Launch Ramp**

- The construction contract was awarded to Low Land Construction Company, Inc., in the amount of \$99,976.00. Low Land is approximately 50% complete with construction

The contractor has submitted Pay Application No.1 in the amount of \$44,913.36

Moved by Roland Guidry, seconded by Roland Curole and unanimously accepted, the board approved Pay Request No. 1 in the amount of \$44,913.36.

- **Section D-North Ramp**

- GIS is coordinating with LOOP and Eatel on relocation of fiber optic line.
- SLLD is coordinating with property owner to provide a borrow pit on site.
- GIS has submitted plans and specifications to CPRA for their approval. CPRA provided several comments, including a request for geotechnical analysis. Eustis is scheduled to take the soil boring in the beginning of December.

- **Grand Bayou Flood Control Structure**

- Barge Gate
 - Miscellaneous panels, side shells, bulkhead and floodwall are being fabricated. Once all is fabricated assembly will begin.

The contractor Sealevel Construction has submitted Pay Application No.2 in the amount of \$536,582.78.

Moved by Roland Curole, seconded by Roland Guidry and unanimously accepted, the board approved Pay Request No. 2 in the amount of \$536,582.78.

- Floodwall & Receiving Structure
 - All of 30" braced wall plumb piles have been installed with the exception of two (2) piles to be installed post settlement period.
 - Contractor is preparing to start installation of the 30" braced wall battered piles.
 - Contractor is preparing the false work installation for the receiving jacket.
 - All ground improvements monitoring equipment has been installed.
 - Construction of both the levee tie-ins is ongoing (5 lifts on the west side and 2 lifts on the east side) with the monitoring continuing.

The contractor Sealevel Construction has submitted Pay Application No.5 in the amount of \$963,417.51.

Moved by Keith Guidry, seconded by Roland Curole and unanimously accepted, the board approved Pay Request No. 5 in the amount of \$963,417.51.

- Hurricane Delta
 - Emergency barge removal (full removal) began on November 30, 2020 and is estimated to take 30 days to complete. The barge was removed on December 2, 2020 opening the channel to navigation.
 - All sandbags at the site and laydown yard are being relocated and placed along Rach L Heading north from the project site.

The contractor Sealevel Construction has submitted Pay Application No.6 in the amount of \$1,188,175.24.

Moved by Roland Curole, seconded by Roland Guidry and unanimously accepted, the board approved Pay Request No. 6 in the amount of \$1,188,175.24.

Change Order No.3 in the amount of \$1,250,710.48 for Hurricane Delta efforts

Moved by Monty Vegas, seconded by McNeely Rome and unanimously accepted, the board approved Change Order No. 3 in the amount of \$1,250,710.48.

Amendment No. 4 in the amount of \$177,880.25 for Hurricane Delta engineering services and diver support.

Moved by Keith Guidry, seconded by Roland Guidry and unanimously accepted, the board approved Amendment No. 4 in the amount of \$177,880.25

LEEVE IMPROVEMENTS – ANGELETTE-PICCIOLA, LLC

Engineer Neil Angelette reported the following:

- **B-North & B-South Levee Improvements**

The contractor Pontchartrain Partners, LLC, is continuing with construction on this project. We are recommending approval of Pay Request No. 38 in the amount of \$44,541.71.

- Pay Request No. 38 in the amount of \$44,541.71

Moved by Monty Vegas, seconded by Keith Guidry and unanimously accepted, the board approved Pay Request No. 38 in the amount of \$44,541.71.

- **C-South Levee Improvements**

The contractor, Grand Isle Shipyard, LLC, is continuing with construction on this project. We are recommending approval of Pay Request No. 7 in the amount of \$152,760.00

- Pay Request No. 7 in the amount of \$152,760.00

Moved by McNeely Rome, seconded by Monty Vegas and unanimously accepted, the board approved Pay Request No. 7 in the amount of \$152,760.00.

- **Morganza to the Gulf, Reach L**

Potential Borrow Site borings were taken for the project and plans and specifications for the levee construction from Apache Farm to Grand Bayou, including options for the Bayou L’Bleu structure, are currently being reviewed by the Levee District.

- **Larose Floodwall Height Improvement, West End A-Phase 5**

Final plans have been submitted for review by the State. Once approved, we will begin advertising for bids as previously approved by the District.

MORGANZA TO THE GULF

DELTA COAST CONSULTANTS

Program Manager Report (Mitch Marmande)

- Mr. Marmande had nothing to report.

ALL SOUTH CONSULTING ENGINEERS

Engineer Report (Stevie Smith)

Reach K Marsh Mitigation

- Pay Request No. 5, Final Retainage (Coastal Dredging) in the amount of \$92,500.00 is being submitted for approval.

Moved by Monty Vegas, seconded by Keith Guidry and unanimously accepted, the board approved Pay Request No. 5 in the amount of \$92,500.00.

Reach K Spoil Material – Phase 1

- A substantial completion walk through was performed on Monday, December 7, 2020. Contractor has fulfilled his obligations of the construction contract with the exception of seeding & fertilizing. Substantial completion is recommended to be granted.

Moved by Monty Vegas, seconded by Keith Guidry and unanimously accepted, the board approved Substantial Completion of the Reach K Spoil Material, Phase 1 project to Low Land Construction.

Reach K Spoil Material – Phase 2

- Sealevel continues working north to south along the west bank of Grand Bayou. They have completed approximately 14,000 LF of the 23,000 LF project. As of 12/7/2020, 40 days of the budgeted 90 working days have been utilized.

Reach K Spoil Material – Phase 3, Emergency Rehabilitation

Sealevel Construction:

- Pay Request No.1, in the amount of \$27,763.45 to Onshore Materials, LLC for Hurricane Sally Emergency Rehabilitation Work.

Moved by McNeely Rome, seconded by Roland Curole and unanimously accepted, the board approved Pay Request No. 1 in the amount of \$27,763.45.

- Pay Request No. 1, in the amount of \$43,620.00 to Onshore Materials, LLC for Hurricane Laura Emergency Work.

Moved by Roland Guidry, seconded by Keith Guidry and unanimously accepted, the board a approved Pay Request No. 1 in the amount of \$43,620.00.

- Pay Application No. 2, in the amount of \$115,278.10

Moved by Roland Curole, seconded by McNeely Rome and unanimously accepted, the board approved Pay Application No. 2 in the amount of \$115,278.10.

- Change Order No. 1, Ph II – Sealevel to demobilization and remobilize after storm (Delta) on the amount of \$17,442.50.

Moved by Keith Guidry, seconded by McNeely Rome and unanimously accepted, the board approved Change Order No. 1, Ph II in the amount of \$17.442.50.

- Change Order No. 2, Ph II – Dozer, \$137,558.98

Moved by Keith Guidry, seconded by McNeely Rome and unanimously accepted, the board approved Change Order No. 2, Ph II in the amount of \$137,558.98.

Reach K Reshaping – 55K CY

- Bids were received on Thursday, November 12, 2020 for material supply contract for Reach K. Sealevel Construction Inc. was the successful low bidder with a total bid amount of \$1,685,000.00. Construction contracts have been executed and a pre-construction conference was held on Thursday, December 3, 2020. The NTP was issued with a construction start date of Monday, December 14, 2020. Contractor intends on beginning on time with hauling in 20k CY via truck from the Pointe-Aux-Chene side and then hauling in 35k CY via barge from Larose.

LEGAL, PERMITS, AND RIGHT-OF-WAYS COMMITTEE REPORT

General Manager Windell Curole announced that one permit request was received for review, and that it did not interfere with the levee.

On a motion of Monty Vegas, seconded by McNeely Rome and unanimously carried, the board approved Letters of No Objection for the following requests:

1. FENSTERMAKER ON BEHALF OF ENTERGY LOUISIANA, LLC

CUP NO: P20200646

LOCATION: Lafourche Parish, LA; Barataria to Golden Meadow; All work to be done on the floodside of the Larose to Golden Meadow – East – Sections E-North Levee, approximately 6.2-miles from Galliano, Lafourche Parish, Louisiana

DESCRIPTION: Approval for an After-the-Fact Letter of No Objection for Emergency Structure Repair (EUA 20-030) to repair the failed power supply line support for the Barataria to Golden Meadow 115kv Transmission Line, Structures 97, 98, 99, and 100. Wooden H frame structures were replaced with steel H frame power supply poles to repair failed structures in order to restore loss of power to customers and correct a potential safety hazard at the structures. Entergy utilized airboats, marsh buggies, an IT loader, and push boats to complete the emergency repairs. The closest work location was adjacent to the levee. Received 11/18/2020 via email JPA No. P20200646.

BOARD ATTORNEY

Attorney Ryan Collins had nothing to report.

FINANCE COMMITTEE

INVOICES

Commissioner Monty Vegas announced that the Finance Committee had reviewed the invoices and recommended they be paid.

On a motion of Monty Vegas, seconded by Keith Guidry, and unanimously carried, the board approved the payment of the invoices as presented.

PERSONNEL COMMITTEE

Authorize Personnel Committee to approve pay increases for 2021

Commissioner Monty Vegas announced that the Personnel Committee had reviewed all evaluations and recommended the board authorize the Personnel Committee to approve all pay increases for 2021.

On a motion of Monty Vegas, seconded by McNeely Rome, and unanimously carried, the board authorized the Personnel Committee to approval all pay increases for 2021.

OLD BUSINESS

There was no new business.

NEW BUSINESS

There was no new business.

With no further business to discuss, the board unanimously adjourned the meeting on a motion of Monty Vegas and seconded by Roland Guidry.

/s/Ronald Callais, President

/s/Windell A. Curole, Executive Secretary