

advised that all of the discharge pipes are put together and ready to go. They are 55% complete on the containment site for disposal site #3, and 85%-90% complete on disposal site #1.

Mr. Malbrough advised that the cost to purchase a drone would be \$3,500.00, which includes extra batteries and an ipad. He showed a video of the bayou that T.Baker Smith shot with their drone of the pre-construction Phase 2 dredge project.

Vice-Chairman Gene Harrell recommended checking with our insurance agent regarding liability factors, and at the next meeting we could make a decision on the drone. Mr. Malbrough advised that he will check on the insurance, and report at the next meeting.

Mr. Malbrough advised that the survey and geotech work was completed on the Donaldsonville Drainage Project. Stevie Smith and his guys put together a plan, and they met with the West Ascension Drainage Board and the City of Donaldsonville to have them guide us to prioritize the location and installation of the pumps. We have a preliminary plan together with cost estimates.

Mr. Malbrough advised that we will have to amend the contract with All South Consulting Engineers for the drainage project. He stated that he is meeting tomorrow to work through a few things, and we will be presenting that to the Board at next month's meeting.

Commissioner Ron Animashaun asked about the purchase of the American Legion building, and Mr. Malbrough answered that we had it appraised, and the appraisal came in to high. The agent was going to talk back to his client and see what they would accept, and he has not heard back from the agent.

Vice-Chairman Gene Harrell asked for any public comments, and there were none.

Moved by Commissioner Francis Richard, seconded by Commissioner Donald Schwab and unanimously approved to go into executive session at 5:30 p.m.

Moved by Commissioner Francis Richard, seconded by Commissioner Judge Jimmy Gaidry and unanimously approved to return to regular session.

Moved by Commissioner Donald Schwab, seconded by Commissioner Eli Miles, Jr. and unanimously approved to temporarily fix the dolphin at a cost not to exceed \$50,000.00, contingent upon Ben Malbrough and Barry Marionneaux doing their due diligence and making sure we are not violating any public bids laws because it is an emergency situation.

Moved by Commissioner Francis Richard, seconded by Commissioner Donald Schwab and unanimously approved to authorize Ben Malbrough and Barry Marionneaux to bring on a consultant, at a cost not to exceed \$40,000.00, who has river design experience to guide us to make sure we are permitted properly and the structure is sufficient.

Moved by Commissioner Francis Richard, seconded by Commissioner Eli Miles, Jr. and unanimously approved the meeting adjourned at 6:10 p.m.

Gene Harrell, Vice-Chairman

Greg Nolan, Secretary/Treasurer

