**REGULAR MEETING**

**May 6, 2019**

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 and was called to order by its President, James P. Jasmin, at 6:00 P.M.

Present: Commissioners…President James P. Jasmin, St. James Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Jeffery Henry, Ascension Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Michael McKinney, Sr., Ascension Parish and Gary Watson, St. John the Baptist Parish were present. Kevin Hebert, St. Charles Parish and Marlin Rogers, St. Charles Parish were absent.

A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Donald Ray Henry, Executive Director; Ivy Chauvin, Sr., Assistant Executive Director and Astrea Jupiter, Administrative Assistant 4 were present.

The meeting opened with a prayer and the pledge of allegiance to the flag.

There were no audience comments in reference to agenda items.

On motion of Vice-President Eric Matherne, seconded by Commissioner Jeffery Henry, no discussion, no public comments and unanimously approved, the minutes of the Regular Meeting of April 3, 2019 be accepted and filed in the minutes of the Board.

On motion of Commissioner Michael McKinney, Sr., seconded by Commissioner Craig Carter, no discussion, no public comments and unanimously approved, the following cash available for distribution of the month of April 30, 2019 be accepted and filed in the minutes of the Board.

**FIRST AMERICAN BANK:**

**Checking account balance April 2019 172,014.96**

**Deposits: Revenues/Refund 622,493.97**

**Matured D-Notes 0 .00**

**Interest on Checking 13.90**

**Total Cash Available $ 794,522.83**

**Cash Disbursements: Operating Expenses 612,680.44**

**Funds Transferred Lamp 0.00**

**FIRST AMERICAN BANK BALANCE Apr. 30, 2019 181,842.39**

**INVESTMENTS: Discount Notes/Bonds 11,541,836.47**

**TOTAL BOOK BALANCE FOR: Apr. 30, 2019 $ 11,723,678.86**

OLD BUSINESS: None

NEW BUSINESS:

On motion of Vice-President Eric Matherne, seconded by Commissioner Michael McKinney, Sr., the following resolution was proposed.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Lafourche Basin Levee District.

OPERATIONS AND MAINTENANCE - MILLAGE – 3.88 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Ascension, Assumption, St. Charles, St. James, and St. John the Baptist, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The resolution was adopted by the following votes:

YEAS: Stanley Folse, Gary Watson, Jeffery Henry, Craig Carter, Russell Loupe, Eric Matherne, Whitney Jasmin, Jr., Michael McKinney, Sr., James P. Jasmin

NAYS: None

ABSTAINED: None

ABSENT: Marlin Rogers, Kevin Hebert

There were no discussions, objections, or public comments and the resolution carried.

By a vote of 9 yeas, 0 nays, 0 abstained, and 2 absent the motion carried.

On motion of Vice-President Eric Matherne, seconded by Commissioner Russell Loupe, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED that the Board of Commissioners authorize to approve the Sunset Drone Survey Proposal, be granted.

On motion of Commissioner Stanley Folse, seconded by Vice-President Eric Matherne, the following motion was proposed and unanimously adopted.

BE IT RESOLVED that the Board of Commissioners authorize to renew the contract of Wayne Theall, the External Accountant.

Mr. Mark Roberts with Burk-Kleinpeter gave an update on the Upper Barataria Project. He informed the Board that surveying and geotechnical work was on going and the preliminary design of the segments would be getting done. He also informed the Board of Commissioners that the engineering team attended two meetings in Thibodaux and Hahnville, LA. Mr. Sam Scholle with St. Charles Parish spoke again on the upcoming research endeavor that was about to take place with St. Charles Parish concerning evacuation and expressed that the other parishes along with Lafourche Basin Levee District should also do the same research so that a plan can be made. Mr. Donald Henry informed him that a meeting will be set up soon between the Parish Presidents and Lafourche Basin and North Lafourche Levee Districts.

President James P. Jasmin informed the Board that he received a letter from Senator Gary Smith inquiring about the Sunset Levee District and the Board’s plans for maintaining it.

The attorney, Larry Buquoi, informed the Board that in the next few weeks he would make a packet of information for the Board members on how executive sessions will be held when pertaining to the law suit.

Commissioner Russell Loupe made a motion to adjourn and Commissioner Jeffery Henry seconded his motion.

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PRESIDENT

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04/09/2019