**REGULAR MEETING**

**August 1, 2012**

**The Board of Commissioners for the Lafourche Basin Levee**

**District met this day in regular session at its official domicile**

**at 21380 Hwy. 20 in Vacherie, Louisiana and was called to order**

**by its President, Joseph Dantin at 6:00 pm.**

**Present: COMMISSIONERS… President Joseph Dantin, St. Charles**

**Parish, Commissioner Stanley Folse, St. James Parish, Robert LeBlanc,**

**Assumption Parish; Wayne Waguespack, St. James Parish, Warner**

**Sylvain, St. John the Baptist Parish, John Boughton, St. James Parish,**

**Dale Dennis, Sr., Ascension Parish, Vice-President, Leonce Carmouche,**

**Assumption Parish and Russell Loupe, St. Charles Parish, Michael**

**McKinney, Sr., Ascension Parish, Marlin Rogers, St. Charles Parish and**

**Commissioner William Sirmon, Jr., St. Charles Parish were present.**

**A quorum was present to conduct business.**

**Messrs. Larry Buquoi, Attorney; Kristi Vicknair, Administrative**

**Assistant 5, Randy Trosclair, Executive Director, and Clinton Rouyea,**

**External Accountant 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 Commissioner Carmouche, seconded by Commissioner**

**Loupe, unanimously approved, the minutes of the regular meeting**

**July 11, 2012 be accepted and filed in the minutes of the Board.**

**On motion of Commissioner Folse, seconded by Commissioner**

**Carmouche and unanimously approved, the following report of cash available**

**for distribution of the month of June 30, 2012 be accepted and filed in the**

**minutes of the Board.**

**FIRST AMERICAN BANK:**

**Checking account balance June, 2012 1,257,349.98**

**Deposits/Transfer In – July, 2012**

**Revenues/Refunds 47,550.12**

**Matured D-Notes 897,017.58**

**Interest on Checking 71.06**

**Funds Transferred In 1,898.40**

**Total Deposit/Transfers In 946,537.16**

**Total Cash Available 2,203,887.14**

**Cash Disbursements: Operating Expenses 220,672.24**

**Purchased D-Notes 391,749.05**

**Funds Transferred Out 1,898.40**

**Total Disbursement/Transfers Out 614,319.69**

**FIRST AMERICAN BANK BALANCE July 31, 2012 1,589,567.45**

**INVESTMENTS: Discount Notes 10,596,649.77**

**TOTAL BOOK BALANCE FOR: July 31, 2012 12,186,217.22**

**On motion of Commissioner Folse, seconded by Commissioner Carmouche, the**

**following resolution was proposed and unanimously adopted.**

**BE IT RESOLVED, that the request from St. James Parish President Timothy Roussel to the Lafourche Basin Levee District to assist in clearing of the canal that runs on the side of the Westbank landfill to the St. James Canal, be granted.**

**On motion of Commissioner Rodgers, seconded by Commissioner Sirmon,Jr., the**

**following resolution was proposed and unanimously adopted.**

**BE IT RESOLVED, that the request from the Rotary Club of St. Charles Parish to hold a 5K and ½ Alligator Festival “Alligator Stomp Run/Walk” on September 29, 2012, be granted.**

**On motion of Commissioner Simon, Jr., seconded by Commissioner Waguespack,**

**the following resolution was proposed and unanimously adopted.**

**BE IT RESOLVED, that the request from Donald Bergeron to advertise hunt lease E ½ of the SW ¼ and NW ¼ of the SW ¼ of Section 117 , T13S-R20E in St. Charles Parish, approximately 128.4 acres more or less, with a stipulation that lessee has to provide access to property, be granted.**

**Mr. Les Waguespack and Mr. Mark Roberts gave an update on the status of the**

**Lafourche Basin Levee District Hurricane Project.**

**Commissioner Carmouche made a motion to adjourn and Commissioner**

**Loupe seconded his motion.**

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**President**

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