**REGULAR MEETING**

**September 5, 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, Vice-President, Leonce**

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

**Ascension Parish, Marlin Rogers, St. Charles Parish and Commissioner**

**William Sirmon, Jr., St. Charles Parish were present. John Boughton,**

**St. James Parish and Michael McKinney, Sr. were absent.**

 **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 Folse, seconded by Commissioner**

 **Carmouche, unanimously approved, the minutes of the Regular Meeting**

**August 1, 2012 be accepted and filed in the minutes of the Board.**

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

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

**for distribution of the month of August 31, 2012 be accepted and filed in**

**the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance August, 2012 1,589,567.15**

 **Deposits/Transfer In – August, 2012**

 **Revenues/Refunds 6,384.18**

 **Matured D-Notes 443,641.50**

 **Interest on Checking 63.06**

**Funds Transferred In 22,656.00**

**Total Deposit/Transfers In 532,744.74**

 **Total Cash Available 2,122,311.89**

 **Cash Disbursements: Operating Expenses 250,757.51**

 **Purchased D-Notes 771,927.88**

 **Funds Transferred Out 22,656.00**

 **Total Disbursement/Transfers Out 1,045,341.39**

 **FIRST AMERICAN BANK BALANCE August 31, 2012 1,076,970.50**

 **INVESTMENTS: Discount Notes 10,928,577.65**

 **TOTAL BOOK BALANCE FOR: August 31, 2012 12,005,548.15**

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

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

**BE IT RESOLVED, that the following millage(s) are hereby levied on the 2012**

**tax toll on all property subject to taxation by the Assessing District.**

 **Operations & Maintenance MILLAGE**

 **3.88**

**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 Parishes for the year 2012, 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 privileged on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.**

**The foregoing resolution was read in full and unanimously adopted by the following votes:**

**YEAS: 9**

**NAYS: 0**

**ABSTAINED: 0**

**ABSENT 2**

 **Legal Advertisement for sealed bids for E ½ of the SW ¼ and NW ¼**

**of the SW ¼ Section 117, T13S-R20E for a hunting, trapping, and**

**fishing lease in St. Charles Parish and were published in the St.**

**Charles Herald Guide on August 16, 23 and 30, 2012, in the Daily Comet**

**August 2, 14, and 21, 2012 and in The Enterprise August 8, 15 and 22,**

**2012.**

**BE IT RESOLVED, that the sealed bids for E ½ of the SW ¼ and NW ¼**

**of the SW ¼ Section 117, T13S-R20E, in St. Charles Parish, for**

**hunting, trapping, and fishing, be opened.**

**Two bids were received:**

1. **Lynward Benoit $1.573 per acre X 128.4 = $202.00**
2. **Evan Schaubhut $12.85 per acre X 128.4 = $1,650.00**

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

 **Carmouche, the following resolution was proposed and adopted.**

**BE IT RESOLVED, that the Board of Commissioners accept the highest bid received from Evan Schaubhut for hunting, trapping and fishing on 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 in St. Charles Parish in the amount of $1,650.00, be accepted.**

**On motion of Commissioner Loupe, seconded by Commissioner Waguespack, the**

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

**BE IT RESOLVED, that the request from St. Charles Parish for right of entry to perform surveys and investigative work on the following: Ellington Levee, Rathborne and Willowridge South of pump station. North Willowridge and Willowdale Subdivisions, St. Charles Parish, be granted.**

**On motion of Commissioner Waguespack, seconded by Commissioner Sylvain, the**

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

**BE IT RESOLVED, that any Commissioner or staff attending the 1st Annual Fall LEAP Conference held October 29th and 30th at Paragaon Casino in Marksville, Louisiana, are hereby authorized to attend.**

**FURTHER, the expenses incurred by those attending the meeting will be reimbursed.**

**Mr. Randy Trosclair, Executive Director for the Lafourche Basin Levee**

**District gave an update on the status of the Lafourche Basin Levee District**

**Hurricane Project.**

**On motion of Commissioner Carmouche seconded by Commissioner Sirmon, Jr.,**

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

**BE IT RESOLVED, that the Board of Commissioners authorize Mr. Clinton Rouyea to attend Louisiana GFOA 29th Annual Fall Conference held October 3rd – 5th, at the Crowne Plaza in Baton Rouge, Louisiana, is hereby authorized to attend.**

**FURTHER, one half of the expenses incurred by him attending the meeting will be reimbursed.**

 **Commissioner Sirmon, Jr. made a motion to adjourn and Commissioner**

**Carmouche seconded his motion.**

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 **President**

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