**REGULAR MEETING**

**December 5, 2011**

 **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… Leonce Carmouche, Ascension Parish;**

**Stanley Folse, St. James Parish; Robert LeBlanc, Assumption Parish;**

**Russell Loupe, St. Charles Parish; Robert Monti, St. Charles Parish;**

**Warner Sylvain, St. John the Baptist Parish; Wayne Waguespack,**

**St. James Parish, Commissioner, John Boughton, President Joseph**

**Dantin, Commissioner Dale Dennis, Sr., Assumption Parish and**

**were present. Commission William Sirmon, St. Charles Parish was**

**absent.**

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

 **Messrs. Larry Buquoi, Attorney; Sara Long, Human Resource Analyst CHhUM and Randy Trosclair, Executive Director were present.**

**Clinton Rouyea, External Accountant was absent.**

 **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 John Boughton, seconded by Commissioner**

**Sylvain, unanimously approved, the minutes of the regular meeting November**

**2, 2011 be accepted and filed in the minutes of the Board.**

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

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

**for distribution of the month of November 30, 2011 be accepted and filed**

**in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance June, 2011 303,803.60**

 **Deposits/Transfer In – July, 2011**

 **Revenues/Refunds 5,580.11**

 **Matured D-Notes 1,969,93.41**

 **Interest on Checking 20.73**

**Funds Transferred In 5,969.60**

 **Total Cash Available $ 2,285,237.45**

 **Cash Disbursements: Operating Expenses 271,002.85**

 **Purchased D-Notes 800,095.98**

 **Funds Transferred Out 5,969.60**

 **FIRST AMERICAN BANK BALANCE July 31, 2011 $ 1,208,259.02**

 **INVESTMENTS: Discount Notes $ 9,940,653.63**

 **TOTAL BOOK BALANCE FOR: September 30, 2011 $ 11,516,028.72**

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

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

 **BE IT RESOLVED, the Board of Commissioner authorize to have a surplus equipment auction jointly with St. James Parish Council & Ponchartrain**

**Levee District with Nation Wide Marketing L.L.C. on January 21, 2012 at Lafourche Basin Levee District yard, be granted.**

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

 **LeBlanc, the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED, the Board of Commissioners authorizes to declare the following list of used equipment as surplus property: be granted**

**Trucks F-250 Van**

**Unit# 801 - 1996 Unit# 940 - 2005**

**Unit# 802 - 1996**

**Unit# 808 - 1996 International Dump Truck**

**Unit# 896 - 2002 Unit# 545 - 1984**

**Komatzu Dozer Road Grader Gallion**

**Unit# 550 - 1983 Unit# 662 - 1990**

**Caterpillar Fork Lift Boom Mower**

**Unit# 665 - 1990 Unit# 740 - 1994**

**Tractors Pressure Washer**

**Unit# 886 - 2000 Unit# 832 - 1998**

**Unit# 887 - 2000**

**Unit# 888 - 2000**

**Office Equipment**

**5 Computers (Complete)**

**1 Scanner**

**2 Printers**

**2 Calculators**

 **BE IT RESOLVED, that the Board of Commissioner authorize the Executive Director to advertise for the purchase of one (1) new 2012 Ford F-250 diesel regular cab pick-up truck or equivalent make and model, be granted.**

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

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

 **BE IT RESOLVED, that the Board of Commissioner hereby authorized the Executive Director to purchase one (1) new 2012 D-6 High Track Caterpillar Bulldozer or equivalent make and model on piggyback with Terrebonne Levee and Conservation District.**

 **On motion of Commissioner Loupe, seconded by Commissioner Dennis, Sr.**

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

 **BE IT RESOLVED, that the request to allow Hienz & Macaluso, LLC to perform the Board’s audit for years ending December 2011 and December 2012 for the proposed fee of $4,000 per year, be granted.**

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

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

 **BE IT RESOLVED, that the Board authorizes the nomination of Mr. Steve Wilson, President of the Association of Levee Boards of Louisiana and Ponchartrain Levee District to serve as our Coastal Protection and Restoration Authority Representative, be granted.**

 **A request from Mr. Everett Bergeron to reduce his annual lease payment from $802.00 to between $300.00 – $400.00 was hereby denied by the Board of Commissioners.**

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

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

 **BE IT RESOLVED, that the Board of Commissioners go into executive session to discuss the lawsuit of Percy Chiasson vs. Lafourche Basin Levee District.**

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

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

 **BE IT RESOLVED, that the Board of Commissioners return into regular session.**

**Engineers, Leslie Waguespack with Shaw Group and Mark Roberts with Burke Kleinpeter were also present to give a update on the status and**

**progression of the work on the Donaldsonville to the Gulf of Mexico Flood**

**Control Mississippi River Project.**

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

**Boughton seconded his motion.**



 **President**

**klv**

**12/13/11**