**REGULAR MEETING**

**May 4, 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 John Boughton at 6:00 pm.**

 **Present: COMMISSIONERS… Leonce Carmouche, Ascension Parish;**

**Joseph Dantin, St. Charles Parish; Dale Dennis, Sr., Ascension Parish;**

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

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

**William Sirmon, Jr., St. Charles Parish; Warner Sylvain, St. John the**

**Baptist Parish; Wayne Waguespack, St. James Parish and President John**

**Boughton were present.**

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

 **Messrs. Larry Buquoi, Attorney; Sara Long, Administrative**

**Assistant 5, Clinton Rouyea, External Accountant and Randy Trosclair,**

**Executive Director 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**

**Monti, unanimously approved, the minutes of the regular meeting April**

**6, 2011 be accepted and filed in the minutes of the Board.**

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

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

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

**in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance March 2011 1,274,291.86**

 **Deposits: Revenues/Refund 69,209.26**

 **Matured D-Notes 1,482,643.96**

 **Interest on Checking 86.66**

 **Funds Transferred In 3,048.39**

 **Total Cash Available $ 2,829,280.13**

 **Cash Disbursements: Operating Expenses 176,311.32**

 **Purchased D-Notes 764,590.80**

 **Funds Transferred Out 3,048.39**

 **FIRST AMERICAN BANK BALANCE April 30, 2011 $ 1,885,329.62**

 **INVESTMENTS: Discount Notes 10,656,893.66**

 **TOTAL BOOK BALANCE FOR: April 30, 2011 $ 12,542,223.28**

 **No action taken on the Adoption of Louisiana Compliance**

**Questionnaire as recommended by the auditors.**

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

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

**adopted.**

**BE IT RESOLVED that the Board of Commissioners amend the Insurance Policy with Arthur J. Gallagher Risk Management Services, Inc. to increase the Annual Aggregate to 2,000,000 for an additional $4,938.15, be granted.**

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

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

**adopted.**

**BE IT RESOLVED that the Board of Commissioners approve to renew the insurance policy coverage for the year 2011-2012 with Arthur J. Gallagher Risk Management Services, Inc., be granted.**

 **Mr. Mark Wingate with the US Army Corps of Engineers gave a**

 **presentation on the Donaldsonville, Louisiana to the Gulf of Mexico**

 **Flood Control, Mississippi River and Tributaries Feasibility Study**

 **Status and Path Forward. Mr. Durand Elsey and David Ulm with the US**

 **Army Corps of Engineers were also present. Steve Mathis with the**

 **Office of Coastal Protection and Restoration was present. After a**

 **lengthy discussion on this topic, many questions were addressed to Mr.**

 **Wingate.**

 **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 reject uninsured/under insured motorist bodily injury coverage from the Automobile policy and authorize the Executive Director to sign all documents on behalf of the Lafourche Basin Levee District, be granted.**

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

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

 **BE IT RESOLVED that the Board of Commissioners authorize to renew**

**the Boards Flood Insurance Policy with New Hampshire Insurance Company, be granted.**

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

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

 **BE IT RESOLVED that any staff attending the Louisiana GFOA 2011**

**Spring Conference held on May 11-13, 2011 at the Lafayette Hilton in Lafayette, Louisiana, are hereby authorized to attend.**

 **FURTHER, one-half expenses incurred by Clinton Rouyea and all expenses incurred by others to attend the meetings be reimbursed.**

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

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

 **BE IT RESOLVED that the Board of Commissioners approve the overage**

**in the amount of $2,525.88 on Mr. Clinton Rouyea’s contract ending June 30, 2010, be granted.**

 **Randy Trosclair updated the Board of Commissioners with the existing**

**and predicted stages of the Mississippi River.**

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

**Waguespack seconded his motion.**



 **President**

**sl**

**05/23/11**