**REGULAR MEETING**

**July 6, 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; 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.**

**Commissioner Dale Dennis, Ascension Parish.**

 **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 Monti, seconded by Commissioner**

**Carmouche, unanimously approved, the minutes of the regular meeting June 8,**

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

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

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

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

**in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance May 2011 1,983,936.96**

 **Deposits: Revenues/Refund 10,832.61**

 **Matured D-Notes 528,363.78**

 **Interest on Checking 64.16**

 **Funds Transferred In 945.86**

 **Total Cash Available $ 2,524,143.37**

 **Cash Disbursements: Operating Expenses 275,204.71**

 **Purchased D-Notes 1,064,507.13**

 **Funds Transferred Out 945.86**

 **FIRST AMERICAN BANK BALANCE June 30, 2011 $ 1,183,485.67**

 **INVESTMENTS: Discount Notes 10,713,837.30**

 **TOTAL BOOK BALANCE FOR: June 30, 2011 $ 11,897,322.97**

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

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

**BE IT RESOLVED that the request from New Orleans Running Systems, Inc. on behalf of the Rotary Club of St. Charles to sign a hold harmless Agreement for the Alligator Stomp “Run/Walk” to be held on Saturday, September 24, 2011 beginning on the top of the levee across from the Luling-West Bank Bridge Park and proceed westbound for 1.55 miles turn around and return back to start location, be granted.**

**Oneil Malborough with Shaw Coastal and Mike Chopin with Lafourche**

**Engineering Consultant discussed the task order & man hour estimate to cross**

**check the Feasibility Study prepared by the New Orleans District Corps of**

**Engineers. Ayad Toafik with Shaw Coastal and Mark Roberts with Lafourche**

**Engineering Consultants were also present.**

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

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

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners authorize the President or Executive Director to negotiate with Shaw Coastal, Inc. and Lafourche Engineering Consultant, LLC to cross-check the Feasibility Study prepared by the New Orleans District Corps of Engineers, be granted.**

 **No update on the Donaldsonville to the Gulf of Mexico Project.**

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

**Sirmon seconded his motion.**



 **President**

**sl**

**07/11/11**