**REGULAR MEETING**

**March 6, 2019**

 **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 James P. Jasmin, at 6:00 p.m.**

 **Present: COMMISSIONERS… President James P. Jasmin, St. James**

**Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James**

**Parish; Jeffery Henry, Ascension Parish; Whitney Jasmin, Jr., St. John**

**the Baptist Parish; Russell Loupe, St. Charles Parish; Michael**

**McKinney, Sr., Ascension Parish; Eric Matherne, St. Charles Parish and**

**Gary Watson, St. John the Baptist Parish were present. Commissioner**

**Kevin Hebert, St. Charles Parish and Marlin Rogers, St. Charles Parish**

**were absent.**

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

**Messrs. Larry Buquoi, Attorney; Ivy Chauvin, Sr., Assistant Executive**

**Director; Donald Ray Henry, Executive Director and Sara Long, Human Resource**

**SpecialistHhUM were present.**

 **The meeting opened with a prayer and the pledge of allegiance to**

**the flag.**

 **No audience comments on agenda items only.**

**President Jasmin asked for a motion to move addendum A unapproved**

**minutes of the Special Meeting of February 11, 2019 with the unapproved**

**minutes of the Regular Meeting of February 6, 2019.**

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

**Jeffery Henry, the following resolution was proposed and unanimously**

**adopted.**

**BE IT RESOLVED that to move addendum A unapproved minutes of the Special Meeting of February 11, 2019 with item 4 unapproved minutes of the Regular Meeting of February 6, 2019 on the agenda, be granted.**

**On motion of Commissioner Michael McKinney Sr., seconded by**

**Commissioner Gary Watson and unanimously approved, the minutes of the**

**Regular Meeting February 6, 2019 be accepted and filed in the minutes of the**

**Board.**

 **On motion of Commissioner Craig Carter, seconded by Commissioner**

**Michael McKinney, Sr. and unanimously approved, the minutes of the Special**

**Meeting February 11, 2019 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner Jeffery Henry, seconded by Commissioner**

**Craig Carter and unanimously approved, the following report of cash**

**available for distribution of the month of February 28, 2019 be accepted**

**and filed in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance January 2019 264,258.65**

 **Deposits: Revenues/Refund 166,266.65**

 **Matured D-Notes 0.00**

 **Interest on Checking 13.83**

 **Funds Transferred In .00**

 **Total Cash Available $ 430,539.13**

 **Cash Disbursements: Operating Expenses 245,982.29**

 **Funds Transferred LAMP 0.00**

 **FIRST AMERICAN BANK BALANCE February 28, 2019 184,556.84**

 **INVESTMENTS: Discount Notes/Bonds 12,342,691.58**

 **TOTAL BOOK BALANCE FOR: February 29, 2019 $12,527,248.42**

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

**Michael McKinney Sr., the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners authorize to approve the revised CEA Agreement (not to include APTIM) between the North Lafourche Basin Levee District and Lafourche Basin Levee District, be granted.**

 **On motion of Commissioner Craig Carter, seconded by Commissioner**

**Russell Loupe, the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners authorize to approve the payment of $5,000.00 to the Association of Levee Boards for the Louisiana Flood Risk Coalition be granted.**

 **On motion of Commissioner Jeffery Henry, seconded by Commissioner**

**Michael McKinney, Sr., the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners authorize the Board and/or staff to attend the 2019 National Hurricane Conference to be held on April 22-25, 2019 at the Hilton New Orleans Riverside Hotel in New Orleans, Louisiana, be granted.**

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

 **On motion of Commissioner Michael McKinney Sr., seconded by**

**Commissioner Russell Loupe, the following resolution was proposed and**

**unanimously adopted.**

 **BE IT RESOLVED that the Board of Commissioners authorize the Board and/or staff to attend the Association of Levee Boards of LA Annual Workshop to be held on May 2-3, 2019 at the Crown Plaza Hotel in Baton Rouge, Louisiana, be granted.**

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

 **On motion of Commissioner Michael McKinney Sr., seconded by**

**Commissioner Jeffery Henry, the following resolution was proposed and**

**unanimously adopted.**

 **BE IT RESOLVED that the Board of Commissioner authorize to the Board and/or staff to attend the Louisiana Emergency Management Conference to be held on May 13-16, 2019 at the L’Auberge Hotel in Lake Charles, Louisiana, be granted.**

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

 **On motion of Commissioner Craig Carter, seconded by Commissioner**

**Jeffery Henry, the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners change the May regular meeting date in order to attend the AOLBOL Workshop and the LEPA Confernece to Monday, May 6, 2019 at 6:00 pm and change the Committee Meeting to Wednesday, May 22, 2019, be granted.**

**On motion of Commissioner Jeffery Henry, seconded by Commissioner**

**Russell Loupe, the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners authorize Donald Ray Henry, Executive Director to replace the carpet in the Lafourche Basin Levee District office building, be granted.**

 **No action was taken to untable the motion made at the August 1, 2018**

**Regular Meeting concerning the cost of living salary increase for Assistant**

**Executive Director Ivy Chauvin as per his contract.**

 **Mr. Sreeni Bollu with BKI gave an update on the Upper Barataria**

**Risk Reduction Project. Mr. Donald Ray Henry, Executive Director**

**signed the task orders. North Lafourche Levee District approved at**

**their meeting to sign the contract to reimburse the Lafourche Basin**

**Levee District up to $600,000 for task orders for the Upper Barataria**

**Risk Reduction Project.**

**Commissioner Russell Loupe made a motion to adjourn and**

**Commissioner Jeffery Henry seconded his motion.**



 **President**

**sl**

**03/11/19**