**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Thursday, January 13, 2022 @ 5:00 P.M.

A Committee Meeting as a Whole will be held as follows:

**DATE:** Wednesday, January 19, 2022

**TIME:** 6:00 P.M.

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Committee as a Whole meeting on Wednesday, January 19, 2022. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 234- JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will required all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions.

**A Committee Meeting as a Whole**

**January 19, 2022**

The public can participate in the above meeting by calling

**412-924-6965**

**Access Code: 655833**

1. Call to Order

1. Roll Call of Commissioners

1. Adoption of the Agenda

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Public Comments: Comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process
2. Personnel Committee Report

Chairman: Marlin Rogers

1. Building Committee Report

Chairman: Larry Sorapuru

1. Safety Committee Report

Chairman: Arthur J. Bosworth, IV

1. Equipment Committee Report

Chairman: Michael McKinney, Sr.

1. Upper Barataria/Sunset Project Committee Report

Chairman:

1. Bayou Napoleon/Bayou Verret Committee Report

Chairman: Gary Watson

1. To discuss and/or take action to approve or not approve the Personnel Committee to be the “Committee of the Whole” which would consist of all Commissioners as it functioned for many years

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Any additional comments

1. Adjourn

  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Eric Matherne, President

 Lafourche Basin Levee District

 P.O. Box 670, Vacherie, LA 70090

 (225)265-7545

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.