**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Tuesday, July 13, 2021 @ 5:00 P.M.

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

**DATE:** Wednesday, July 14, 2021

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

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Committee as a Whole meeting on Wednesday, July 14, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 117- JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will continue to require all individuals to wear a face covering over the nose and mouth, unless the person has been fully vaccinated with a Covid-19 vaccine. You can refer to gov.louisiana.gov for guideline exceptions.

**A Committee Meeting as a Whole**

**July 14, 2021**

The public can participate in the above meeting by calling

**712-451-0603**

**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. Building Committee Report

Chairman: Larry Sorapuru

1. Report by Mr. Joseph Savoie of C. J. Savoie Consulting Engineers, Inc. (via teleconference)

1. Safety Committee Report

Chairman: Arthur Bosworth IV

1. Equipment Committee Report

Chairman: Jeffery Henry

1. Upper Barataria/Sunset Project Committee Report

Chairman: Eric Matherne

1. Bayou Napoleon/Bayou Verret Committee Report

Chairman: Gary Watson

1. Items to be considered for the August 4, 2021 Regular Board Meeting:
2. Authorization from the Board to approve the 4th Annual Run 4 the Paws to be held on October 9, 2021 in Luling, St. Charles Parish, LA

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

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

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

1. Authorization from the Board to approve the change of the September Finance Meeting due to the meeting falling on September 6, 2021, Labor Day
2. To have the Finance Meeting on Wednesday, September 8, 2021 and the Committee Meeting on Wednesday, September 15, 2021
3. To skip Labor Day week and hold the Finance Meeting on September 13, 2021 and the Committee Meeting on September 15, 2021

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

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

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

1. Any additional comments

1. Adjourn

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 James P. Jasmin, 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.