**REGULAR MEETING**

**February 1, 2017**

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 Michael McKinney, Sr. At 6:00 P.M.

Present: COMMISSIONERS…, President Michael McKinney, Sr., Ascension Parish, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Kevin Hebert, St. Charles Parish; Eric Matherne, St. Charles Parish. Commissioner Craig Carter, Assumption Parish Commissioner Stanley Folse, St. James Parish And Commissioner Kevin Hebert, St. Charles Parish.

Messrs. Larry Buquoi, Attorney; Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director And Executive Secretary, Donald Ray Henry Were Present.

**A Quorum Was Present To Conduct Business.**

The Meeting Opened With A Prayer And The Pledge Of Allegiance To The Flag.

 There Was No Comment From The Audience.

**Agenda Item #4**

It Was Motioned By Commissioner Eric Matherne And Seconded By Commissioner Whitney Jasmin To Approve The Minutes Of The Regular Meeting Of January 11, 2017. Motion Passed!

**Agenda Item #5**

Cash Status Report Was Given By The Executive Director Randy Trosclair. It Was Motioned By Commissioner Stanley Folse And Seconded By Commissioner Marlin Rogers To Approve The Cash Status Report. Motion Passed. No Questions.

New Business:

**Agenda Item #6**

Commissioner Russell Loupe And Seconded By Commissioner Marlin Rogers That The Request For St. Charles Parish President Larry Cochran For The Lafourche Basin Levee District To Expropiate Parcel 14-1-R-2

(West Bank Hurricane Protection Levee- Sunset District) Unanimously Passed.

**Agenda Item #7**

All Staff And Commissioners To Attend The 2017 LEPA Annual Conference May 1-4, 2017, Crown Plaza Hotel, Baton Rouge, Louisiana. Motion Was Made By Commissioner Eric Matherne Seconded By Commissioner Jeffery Henry. Motion Passes.

 **Agenda Item #8**

Was Proposed And Motioned By Commissioner Stanley Folse And Seconded By Commissioner Craig Carter. Motioned Carried…

For Commissioners And Staff To Attend The 32nd Annual Workshop Of The Associate Of The Levee Boards Of Louisiana

May 4-5, Crown Plaza Hotel, Baton Rouge, Louisiana

**Agenda Item #9**

Commissioner Stanley Folse Seconded By Commissioner Russell Loupe For Authorization To Purchase ONE (1) New 2017 323FL Long Reach Track Excavator On State Contract From Louisiana Machinery, INC. For The Amount Of 226,519.20. Motion Passes.

**Agenda Item #10**

Motioned By Commissioner Stanley Folse Seconded By Commissioner Craig Carter For Authorization To Purchase One(1) New 2017 Bobcat Gator Under State Contract In The Amount Of 17,173.88 Dollars. Motion Passes Unanimously.

**Agenda Item #11**

Motioned By Commissioners Russell Loupe And Seconded By Commissioner Whitney Jasmin For Authorization To Have Annual Physicals Performed With Dr. Ory Starting In March. Motion Passed With No Objections.

**Agenda Item #12**

Motioned By Commissioners Marlin Rogers And Seconded By Commissioner Kevin Hebert For Authorization To Purchase Safety Shoes For The Employees Of The Lafourche Basin Levee District As Per The Board’s Safety Plan. Motion Passed With No Objections!

**Agenda Item #13**

Motioned By Commissioners Kevin Hebert And Seconded By Commissioner Eric Matherne To Table Agenda Item #13 Until Better Language And Mortgage Are Cleared. Motion Passes With No Objections.

**Agenda Item #14**

Motioned By Commissioners Jeffery Henry And Seconded By Commissioner Russell Loupe To Change The Dates Of The March 2017 Meetings To:

March 15 Regular

March 22 Finance

March 29 Committee

Due To The Meetings In Washington, D. C. To Be Held The First Week Of March. Motion Passed Without Opposition.

Mark And Nick Also Referred All Members To The Package Presentation As He Gave An Update On The Lafourche Basin Hurricane Project.

An Update Was Given On The Lafourche Basin Levee District Hurricane Project By Project Mgr.(Sam Shroler) Too!

Commissioner Russell Loupe Made A Motion To Adjourn.