**Special Meeting**

**October 9, 2019**

**The Special Meeting of the Lafourche Basin Levee District met at the official domicile of the Board in Vacherie, Louisiana and was called to order by Vice-President Eric Matherne at 6:30 pm.**

**The following Commissioners were in attendance: Commissioner Michael McKinney, Sr., Ascension Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Jeffery Henry, Ascension Parish; Marlin Rogers, St. Charles Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Gary Watson, St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish and Kevin Hebert, St. Charles Parish. President James P. Jasmin, St. James Parish was absent. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director were present. Attorney Larry Buquoi was present.**

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

**There were no comments from the audience.**

 **On motion of Commissioner Russell Loupe, seconded by Commissioner Stanley Folse, the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioners approve the Capital Outlay Request.**

**Vice-President Eric Matherne stated the Board needed to discuss and take action to approve the Capital Outlay request. He then gave permission to Mr. Sreeni Bollu to discuss the Capital Outlay request. Mr. Bollu explained what the application was requesting and the information the engineering team provided. Mr. Oneil Malbrough assisted with the explanations. Vice-President Matherne asked for a motion. Commissioner Russell Loupe made the motion to approve the Capital Outlay request. It was seconded by Commissioner Stanley Folse. It was unanimously approved.**

 **On motion of Commissioner Michael McKinney, Sr., seconded by Commissioner Marlin Rogers, the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioners approve to not take any action until the changes are made on the Maintenance Servitude and Right of Way Agreement between Hawthorne Land Company, Inc., Hugh A. Hawthorne Family Class Trust and the Lafourche Basin Levee District.**

 **Attorney, Larry Buquoi, went over a few of the major changes that needed to take place before the Board can approve the Right of Way. One change was the maintenance of the road being used when the levee board does maintenance checks. Another was the insurance liability. He also explained that 5% of the land wasn’t owned by the Hawthornes, so the Board will have to look into the 5%. Mr. Buquoi has recommended for the Board to not take any action until changes are made. Commissioner Michael McKinney, Sr. made the motion to not take any action on the Right of Way Agreement until changes are made.**

 **Mr. Oneil Malbrough and Rodney Greenup explained a response for Senator Kennedy’s office on the Upper Barataria Risk Reduction Project that was sent by email that will be due in November. They informed the Board of the different responses that the engineering team will include in the letter.**

**Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Craig Carter.**

 **President**