

REGULAR MEETING

July 2, 2018

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; Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; James Jasmin, St. James Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; and Gary Watson, St. John the Baptist Parish were present.

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 Specialist were present.

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

There were no audience comments in reference to agenda items.

On motion of Commissioner Stanley Folse, seconded by Commissioner Craig Carter, and unanimously approved, the minutes of the regular meeting June 6, 2108 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 June 30, 2018 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:	
Checking account balance May 2018	163,394.09
Deposits: Revenues/Refund	322,939.30
Matured D-Notes	.00
Interest on Checking	2.07
Funds Transferred In	.00
Total Cash Available	\$ 486,333.39
Cash Disbursements: Operating Expenses	257,648.92
Purchased D-Notes	.00
Funds Transferred Out	.00
FIRST AMERICAN BANK BALANCE June 30, 2018	228,684.47
INVESTMENTS: Discount Notes	11,966,134.46
TOTAL BOOK BALANCE FOR: June 30, 2018	\$ 12,194,818.93

On motion of Commissioner Marlin Rogers, seconded by Commissioner Russell Loupe, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED that the request Land Management Services, LLC on behalf of Entergy Louisiana, LLC to relocate facilities to Cousin's Canal Pump on Texaco Road in Luling, St. Charles Parish, Louisiana, be granted.

On motion of Commissioner James Jasmin, seconded by Commissioner Whitney Jasmin, the following resolution was proposed.

BE IT RESOLVED that the motion to recommend Executive director Donald Ray Henry a 4% cost of living salary increase and a \$5,000 Merit Performance Increase which equals to total of \$10,000, be tabled.

Roll Call Vote thereon as follows:

YEAS: Marlin Rogers, Gary Watson, Russell Loupe, James Jasmin, Eric Matherne and Whitney Jasmin
NAYS: Stanley Folse, Craig Carter, Jeffery Henry and Michael McKinney,
ABSTAINED: None
ABSENT: None

By a roll call vote of 7 yeas, 4 nays, 0 absent and 0 abstained the motion carried.

On motion of Commissioner Eric Matherne, seconded by Commissioner Gary Watson, the following resolution was proposed and unanimously adopted.

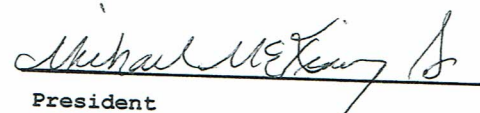
BE IT REOSLVED to ratify the Board of Commissioner's motion to authorize to advertise for a 2109 Ford Expedition rather than a 2018 Ford Expedition as granted at the regular Board Meeting of June 6, 2108, be granted.

On motion of Commissioner Eric Matherne, seconded by Commissioner Kevin Hebert, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED that the request from Vicki Cain, Race Director on behalf of St. Charles Parish Sheriff's Office to host the 3rd Annual Run 4 the Blue 5K run/walk or 10 mile levee bike ride on Saturday, July 14, 2018 starting at 8:00 a.m. in Hahnville, St. Charles Parish, be granted.

Mr. Mark Roberts, Burke-Kleinpeter, Inc. and Mr. Oneil Malbrough with GIS Engineering, LLC. gave an update report on the Upper Barataria Risk Reduction Project.

Commissioner Russell Loupe made a motion to adjourn and Commissioner Craig Carter seconded his motion.


President