**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Monday, June 15, 2020 @ 1:00 P.M.

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

**DATE:** Wednesday, June 17, 2020

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

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Finance meeting on Wednesday, June 17, 2020. The public is invited to attend via Teleconference and at the LBLD office per Proclamation 58-JBE-2020 and 59-JBE-2020 by Governor John Bel Edwards. By order of LA State Fire Marshal, H. “Butch” Browning, Jr., 22 is the maximum persons allowed due to the 25% capacity rule. Due to these circumstances, some persons may be turned away at the door. All in-person attendees will be required to wear a mask, observe social distancing and sanitize.

**A Committee Meeting as a Whole**

**June 17, 2020**

The public can participate in the above meeting by calling

**712-451-0603**

**Access Code: 655833**

1. Call to Order
2. Roll Call of Commissioners
3. 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. Recommendations to add to the July 1, 2020 Regular Board Meeting Agenda:
3. Authorization from the Board to approve the 30th Annual Independence Day Celebration on July 3, 2020 at the West Bank Bridge Park in Luling, LA, St. Charles Parish

Roll call vote to place on the Regular meeting agenda:

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

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

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

1. Safety Committee Report

Chairman: Marlin Rogers

1. Equipment Committee Report

Chairman: Jeffery Henry

1. Personnel Committee Report

Chairman: Michael McKinney, Sr.

1. Upper Barataria/Sunset Project Committee Report

Chairman: Eric Matherne

1. Any additional comments
2. Adjourn

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

 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.