**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Monday, August 3, 2020 @ 5:00 P.M.

A Regular Meeting will be held as follows:

**DATE:** Wednesday, August 5, 2020

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

The Lafourche Basin Levee District will hold its Regular meeting on Wednesday, August 5, 2020. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 97 JBE 2020, extending Phase 2, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions.

**PLACE OF MEETING:** Lafourche Basin Levee District

Post Office Box 670

21380 Highway 20

Vacherie, Louisiana 70090

**Regular Meeting**

**August 5, 2020**

The public can participate in the above meeting by calling:

**712-451-0603**

**Access Code: 655833**

1. Call to Order
2. Opening of prayer and pledge of allegiance
3. Roll Call of Commissioners
4. 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. Unapproved minutes of the Regular Meeting of July 1, 2020

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

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

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

1. Cash status report

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

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

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

1. Discuss and take action to authorize or not authorize the Board Attorney, on behalf of the Lafourche Basin Levee District Board, to request an opinion from the Louisiana Attorney General concerning the following issues:
2. In Attorney Opinion 16-0118, the opinion states that …”the governing authority of the District cannot enter into an employment contract for a term beyond the term of the Governor.”

a. What is the definition of “term of the governor”?

b. On what date does the Governor’s term end?

1. What is the maximum allowable term of an employment contract between the Executive Director and the Lafourche Basin Levee District Board and the Assistant Executive Director and the Lafourche Basin Levee District Board?

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

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

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

1. Authorization from the Board to approve the request to begin operations and maintenance on the West Bank Hurricane Protection Levee – Magnolia Ridge Levee, St. Charles Parish, Louisiana, Sta. 10+00 to Sta. 29+56

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

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

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

1. Authorization from the Board of Commissioners to approve and sign the Flowage Easement Agreement pertaining to Parcel 1-6A for the Ellington Pump Station

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

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

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

1. Authorization from the Board to approve the bid for One (1) New 2020 Ford F250 4x4 Crew Cab or equivalent make and model

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

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

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

1. The Board to discuss and or approve or not approve a 4% merit performance salary increase for the Assistant Director Ivy Chauvin

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

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

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

1. Board of Commissioners to discuss and take action to amend or not amend the employment contract of Ivy Chauvin, from a seven (7) year contract for services to a contract for services that will terminate at the end of the present term of the Governor of the State of Louisiana

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

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

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

1. Discuss and take action or not take action on combining the finance and committees meeting to the same day:
2. Regular Board Meeting on the 1st Wednesday of the month; Finance Meeting on the 1st Monday or Wednesday following the Regular Meeting at 6:00pm and the Committee Meeting to follow at 6:30pm or whatever time the board would prefer.

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

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

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

1. Update on the Upper Barataria Risk Reduction Project
2. Engineering (CPRA)
3. Study (CORPS)
4. Watershed
5. 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.