DRAFT

**REGULAR MEETING**

**December 1, 2021**

 The Board of Commissioners for the Lafourche Basin Levee District met this day in regular session at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend via Teleconference and at the LBLD office in accordance with the Louisiana Governor’s Proclamation Number 219- JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will recommended all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by its President, Eric Matherne, at 6:00 P.M.

 The meeting was called to order by President Eric Matherne.

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

Present: Commissioners… Craig Carter, Assumption Parish; Eric Matherne, St. Charles Parish; Russell Loupe, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Arthur Bosworth IV, St. James Parish; Gary Watson, St. John the Baptist Parish; President James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish; Marlin Rogers, St. Charles Parish and Kevin Hebert, St. Charles Parish were present. Larry Sorapuru, St. John the Baptist Parish was absent.

 A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Donald Ray Henry, Executive Director; Ivy Chauvin, Sr. and Ms. Melanie Broden, Accounting Specialist, were present.

 Commissioner Arthur J. Bosworth, IV made the motion to adopt the agenda. The motion was seconded by Commissioner Michael McKinney, Sr. President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru
* Kevin Hebert

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

 There were no public comments on the agenda items.

 On motion of Commissioner Arthur J. Bosworth, IV, seconded by Commissioner Michael McKinney, Sr., the minutes of the Regular Meeting of November 3, 2021 be accepted and filed in the minutes of the Board.

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru
* Kevin Hebert

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.

President Matherne pointed out that there will need to be a change on the agenda to add discussing the January meeting dates due to the holidays. Commissioner James P. Jasmin made the motion to add it to the agenda. Commissioner Marlin Rogers seconded the motion. President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

On motion of Commissioner Arthur J. Bosworth, IV, seconded by Commissioner Michael McKinney, Sr., the following cash available for distribution of the month of November 30, 2021 be accepted and filed in the minutes of the Board.

**FIRST AMERICAN BANK:**

 **Checking account balance Oct. 2021 $ 334,892.48**

 **Deposits/Transfer In – Nov.**

**Revenues/Refund 27,265.61**

 **Interest on Checking 13.22**

 **Funds transferred in 296,664.28 Operating Expenses/Other 434,064.33**

 **Funds transferred out 0.00**

 **TOTAL ACCOUNT BALANCE NOV. 30, 2021 $ 223,771.26**

**LAMP**

 **Account balance – Oct. 3,160,212.34**

 **Funds transferred in 0.00**

 **Funds transferred out 296,664.28**

 **Interest Income Earned 112.26**

 **TOTAL ENDING BALANCE NOV. 30, 2021 $ 2,863,660.32**

**INVESTMENTS: BNY**

 **Discount Notes/T-Bills/Bonds 5,348,145.93**

**TOTAL CASH & INVESTMENTS AS OF NOV. 30, 2021 $ 8,435,577.51**

 No public comments were made. President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

 On motion of Commissioner Marlin Rogers, seconded by Commissioner Gary Watson, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the Intergovernmental Agreement between the state of Louisiana through the Coastal Protection and Restoration Authority (CPRA) Board and Lafourche Basin Levee District regarding construction of the Sunset Levee Upper Barataria Risk Reduction (BA-0220) (contingent upon CPRA’s final internal review and lawyer’s approval).

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

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

BE IT RESOLVED, that the Board of Commissioners approve the Donation of Temporary Construction Servitude for Access Agreement between LBLD and the Succession of Audrey Mae Matherne, et al, for the Upper Barataria Risk Reduction Segment 2 – Sunset Levee Project subject to final review and approval by LBLD Board Attorney, Larry Buquoi, and to allow LBLD Executive Director, Donald Ray Henry, to execute said agreement.

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

 On motion of Commissioner Arthur J. Bosworth, IV, seconded by Commissioner Michael McKinney, Sr., the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the Right of Way Agreement between LBLD and Chevron U.S.A., Inc., for the Upper Barataria Risk Reduction Segment 2 – Sunset Levee Project subject to final review and approval by LBLD Board Attorney, Larry Buquoi, and to allow LBLD President, Eric Matherne, to execute said agreement.

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

On motion of Commissioner Gary Watson, seconded by Commissioner Arthur J. Bosworth, IV, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the budget for Greenup Industries to complete permitting on UBRRP Segments 3 and 4 Final Designs.

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

On motion of Commissioner Arthur J. Bosworth, IV, seconded by Commissioner James P. Jasmin, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve the St. James Parish Christmas Bonfire Program Agreement.

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

On motion of Commissioner Arthur J. Bosworth, IV, seconded by Vice-President Jeffery Henry, the following resolution was proposed.

BE IT RESOLVED, that the Board of Commissioners approve to change the January 2022 meeting dates to :

Regular Meeting – Monday, January 10, 2022

Finance Meeting – Wednesday, January 12, 2022

Committee Meeting – Wednesday, January 19, 2022

President Matherne called for a roll call vote. Roll call vote thereon as follows:

YEAS:

* Michael McKinney, Sr.
* Arthur Bosworth IV
* Russell Loupe
* Gary Watson
* Jeffery Henry
* Craig Carter
* James P. Jasmin
* Marlin Rogers
* Kevin Hebert
* Eric Matherne

NAYS: None

ABSENT:

* Larry Sorapuru

ABSTAINED: None

By a roll call vote of 11 yeas, 0 nay, 1 absent and 0 abstained. The motion passed.

CSRS, Inc. gave the highlights on the Upper Barataria Project.

* **CPRA/LBLD Intergovernmental Agreement**
	+ *CPRA currently conducting internal approval for IGA execution.*
	+ *LBLD board approval for final IGA execution required.*
* **Civix Land Rights**
	+ *Pipeline Agreements/LONOs: 5 out of 8 LONOs have been finalized. Remaining LONOs under technical and legal review prior to finalization.*
	+ *Matherne-Warren Drive: Access agreement has been finalized and sent to landowner for review.*
		- *LBLD board to approve execution subject to final approval from LBLD legal counsel.*
	+ *Chevron-Wagner Road: Updated access agreement and exhibits under Chevron review.*
		- *LBLD board to approve execution subject to final approval from LBLD legal counsel.*
	+ *St. Charles Parish-Canal #14: Civix has drafted ROE letter for SCP execution*
	+ *Chevron-Canal #14: Chevron drafting access agreement and exhibits for LBLD review/approval.*
* **CPRA Comments**
	+ *Design team submitted updated plans and construction documents to CPRA on November 4th with responses to CPRA comments.*
	+ *CPRA responded on November 18th and has accepted all proposed updates pending Entergy LONO.*
* **Segment 3 & 4**
	+ *CSRS meeting with CPRA on December 1st to discuss H&H model and path forward on GIS final design and Greenup permitting.*
	+ *Board has approved GIS design proposal for Segment 3 & 4*
		- *Notice to proceed subject to CPRA approval*
	+ *LBLD board to vote on Greenup proposal to begin permitting efforts for Segment 3 & 4*
		- *Notice to proceed subject to CPRA H&H model approval*
* CSRS coordinating with FP&C on Capital Outlay funds ($2 million and $1.25 million)
* Civix to finalize remaining LONOs, continue coordinating with Chevron on Canal #14 and Wagner Road, and finalize St. Charles Parish Right-of-Entry letter for Canal #14.
* Master Plan external stakeholder meeting

Mr. Joseph Savoie of C. J. Savoie Consulting Engineers, Inc. gave an update on the new building.

Commissioner Russell Loupe made a motion to adjourn and Vice-President Jeffery Henry seconded his motion.

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 PRESIDENT

AJ

12/13/2021