**REGULAR MEETING**

**May 1, 2012**

 **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, Joseph Dantin at 6:00 pm.**

 **Present: COMMISSIONERS… President Joseph Dantin, St. Charles**

**Parish Commissioner Stanley Folse, St. James Parish; Robert LeBlanc,**

**Assumption Parish; Robert Monti, St. Charles, Wayne Waguespack, St.**

**James Parish Parish; Warner Sylvain, St. John the Baptist Parish, John**

**Boughton, St. James Parish, were present.**

**Russell Loupe, St. Charles Parish, and Commission William Sirmon, Jr.,**

**St. Charles Parish were absent.**

 **A quorum was present to conduct business.**

 **Messrs. Larry Buquoi, Attorney; Kristi Vicknair, Administrative**

**Assistant 5 and Randy Trosclair, Executive Director were present.**

**Clinton Rouyea, External Accountant was absent.**

 **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 Monti, seconded by Commissioner**

 **Dennis, unanimously approved, the minutes of the regular meeting**

**April 4, 2012 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner LeBlanc, seconded by Commissioner**

**Folse and seconded by Commissioner Dennis and unanimously approved, the**

**following report of cash available for distribution of the month of April**

**30, 2012 be accepted and filed in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance March, 2012 2,307,648.91**

 **Deposits/Transfer In – April, 2012**

 **Revenues/Refunds 117,124.35**

 **Matured D-Notes 601,875.00**

 **Interest on Checking 87.52**

**Funds Transferred In 22,332.34**

 **Total Cash Available $ 3,049,068.12**

 **Cash Disbursements: Operating Expenses 215,528.12**

 **Purchased D-Notes 1,348,236.41**

 **Funds Transferred Out 22,332.34**

 **FIRST AMERICAN BANK BALANCE April 30, 2012 $ 1,462,971.21**

 **INVESTMENTS: Discount Notes $ 11,499,040.24**

 **TOTAL BOOK BALANCE FOR: April 30, 2012 $ 12,962,011.45**

 **On motion of Commissioner LeBlanc., seconded by Commissioner**

**Monti the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioner approved the renewal of insurance policy coverage for the year 2012-2013 with Arthur J. Gallagher Risk Management Services, Inc., be granted.**

 **On motion of Commissioner LeBlanc., seconded by Commissioner Dennis, the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, to ratify the Board of Commissioners action in granting authorization to attend and reimbursements of expenses for the 10th Annual Coastal Mayor’s Conference in association with A.O.L.B.O.L. Conference in Grand Isle, Louisiana, be granted.**

**Further, the expenses incurred by those attending the meeting will be reimbursed.**

 **On motion of Commissioner Folse, seconded by Commissioner Sylvain,**

**the following resolution was proposed and unanimously adopted.**

 **WHEREAS, Leonard Schexnayder, who was the Board Secretary for the Board of Commissioner for the Lafourche Basin Levee District for 30 years was called to his reward by Almighty God on Thursday, April 5, 2012; and**

 **WHEREAS, we the Commissioners for the Lafourche Basin Levee District are sadden by this loss and are aware of and moved by the grief and sorrow by his family and loved ones.**

 **NOW, THEREFORE, BE IT RESOVLED by the Commissioner of the Lafourche Basin Levee District to offer condolences to the family of the late Leonard Schexnayder and wish them strength and comfort.**

 **On motion of Commissioner Monti, seconded by Commissioner Waguespack**

**the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioners approved the right of entry of St. Charles Parish be granted subject to the Lafourche Basin Levee District be given clear title to the Willowridge and Rathborne property.**

 **FURTHER, Larry Buquoi, Attorney for the Lafourche Basin Levee District will notify Randy Trosclair, Executive Director for the Lafourche Basin Levee District when to release the document.**

 **Engineer, Leslie Waguespack with Shaw Group and Mark Roberts from**

**Burke Kleinpeter gave an update on the status and progression of the work**

**on the Donaldsonville to the Gulf of Mexico Flood Control Mississippi River**

**Project.**

 **On motion of Commissioner Monti, seconded by Commissioner Carmouche**

**the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, the Board of Commissioners hereby authorized Mrs. Sara Long, Human Resource Analyst to attend the Quarterly Meeting of the Louisiana Chapter IPMA-HR to be held in Baton Rouge, Louisiana May 10, 2012.**

 **FURTHER, any expenses incurred by her attending the meeting will be reimbursed.**

 **Commissioner Monti made a motion to adjourn and Commissioner**

**Carmouche seconded his motion.**

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 **President**

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