**REGULAR MEETING**

**September 7, 2016**

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 Pm.

Present: COMMISSIONERS…, President Michael McKinney, Sr., Ascension Parish, Gary Watson, St. John The Baptist Parish; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present.

Absent: Commissioner Whitney Jasmin, Jr., St John The Baptist Parish;

A Quorum Was Present To Conduct Business.

Messrs. Larry Buquoi, Attorney; Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director And Executive Secretary, Donald Ray Henry

Were Present.

The Meeting Opened With A Prayer And The Pledge Of Allegiance To The Flag.

There Were No Comments From The Audience Concerning Any Of The Agenda Items.

**Old Business:** There Was A Motion By Commissioner James Jasmine And Seconded By Commissioner Jeffery Henry To Untable The Request From Greater Grace Charter Academy.

 Roll Call Vote

YEAS: 9

NAYS: 0

ABSTAINED: 0

ABSENT: 1

A Motion Was Made, After A Discussion Took Place, To Allow The Greater Grace Academy To Use The Lafourche Basin Levee District As A Safe Refuge For The Children Of Their Academy In Event Of An Emergency To Vacate Suddenly By Commissioner James Jasmin, St.James Parish; Seconded By Commissioner Stanley Folse….

Pending Attorney Larry Buquoi’s Response.

 Roll Call Vote

YEAS: 9

NAYS: 0

ABSTAINED: 0

ABSENT: 1

**New Business:**

On Motion By Commissioner Eric Matherne, Seconded By Commissioner Vice-President, Marlin Rogers And Unanimously Approved, The Minutes Of The Regular Meeting Of August 3, 2016, Be Accepted And Adapted Into The Record.

**Agenda Item #5** Cash Status Report Was Read By Executive Director Randy Trosclair. On Motion By Commissioner Marlin Rogers, Seconded By Commissioner Russell Loupe. The Cash Status Report Was Unanimously Approved.

On Motion By Commissioner Eric Matherne, Seconded By Commissioner Russell Loupe, The Following Resolution, **Agenda Item #7,** To Adapt The Mileage Rate For The Tax Year Of 2016 Unanimously Adopted.

Roll Call Vote:

YEAS: 9

NAYS: 0

ABSTAINED: 0

ABSENT: 1

 Be It Resolved, **Agenda Items #8 #9 #10 #11 #12**

That The Request For The Lafourche Basin Levee District To Sign And Execute Easement/Servitude Agreements For Parcels 12-1, 19-4, 27-1, 27-2, And 28-1 Sunset Drainage Levee, St. Charles Parish.

Motion By Commissioner Russell Loupe Seconded Commissioner Stanley Folse. Motion Passes With Eric Matherne Abtained!

**Agenda Items #13**

On Motion By Commissioner James Jasmine, Seconded By Commissioner Craig Carter To Send Commissioners And Staff To The 76TH Annual Association Of The Levee Board Of Louisiana December 7-8, 2016 At The Riverside Hilton New Orleans, La- Motion Passes.

**Action Item #14**

On A Motion By Commissioner And Vice-President, Marlin Rogers Seconded By Russell Loupe To Request From The Rotary Club Of St. Charles Parish To Hold Their Annual “Aligator Run/ Walk” Sunday, September 24, 2016 In Luling From 6:00 A.M. To 11:00 a.m.Motion Passes.

**Agenda Item #15**

On Motion By Commissioner Eric Matherne, Seconded By Commissioner And Vice-President Marlin Rogers, To Adopt The Annual Operation Budget Of The Lafourche Basin Levee District For The Period Of January 1, 2017 To December 31, 2017. Motion Was Adopted.

**Agenda Item 16**

That The Revised Request From St. Charles Parish President Larry Cochran For Authorization For An Entry For Magnolia Ridge Levee Pump Station Access Road For Westbank Hurricane Protection Levee, St. Charles Parish Be Granted. On Motion Of Commissioners Russell Loupe, Seconded By Commissioner Jeffery Henry. The Resolution Was Proposed And Adopted.

**Be It Resolved, Agenda Item #17**

An Update Was Given On The Lafourche Basin Levee District Hurricane Project. The Commissioners Were Also Refered To The Presentation In Their Package.

**Agenda Item #18**

The Annual MR&T Levee Inspection Will Be Wednesday, October 12, 2016 At The Jefferson Parish/St. Charles Line At 8:30 a.m. Was Read And Acknowledged

Commissioner Eric Matherne Made A Motion To Adjourn And Seconded By Commissioner Russell Loupe.

Motion Carried, Meeting Adjourned.