

REGULAR MEETING
December 13, 2017

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; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Stanley Folsie, St. James Parish; and Jeffery Henry, Ascension Parish; Gary Watson, St. John the Baptist Parish Kevin Hebert, St. Charles Parish and Eric Matherne, St. Charles Parish were present. Whitney Jasmin, Jr., St John the Baptist Parish was absent

A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Donald Ray Henry, Executive Director and Sara Long, Human Resource Specialist were present.

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 by Commissioner Folsie, seconded by Craig Carter and unanimously approved, the minutes of the regular meeting of November 1, 2017 be accepted and filed in the minutes of the Board.

On motion of Commissioner James Jasmin, seconded by Commissioner Jeffery Henry, and unanimously approved, the following report of cash available for distribution of the month of November, 2017 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:	
Checking account balance October	3,136,927.83
Deposits: Deposit/Transfer In - November	
Revenues/Refund	157,911.91
Matured D-Notes	0.00
Interest on Checking	126.93
Funds Transferred In	0.00
Total Cash Available	3,294,966.67
Disbursements/Transfer Out:	
Operating Expenses	286,337.68
Purchased D-Notes	0.00
Funds Transferred Out	0.00
TOTAL ACCOUNT BALANCE November 30, 2017	3,008,628.99

INVESTMENTS: Discount Notes	7,438,859.44
TOTAL BOOK BALANCE November 30, 2017	10,447,488.43

On motion of Commissioner James Jasmin, seconded by Commissioner Eric Matherne, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, the request for authorization for Melanie Broden to sign investment purchases or wire transfers, be granted

On motion of Commissioner Kevin Hebert, seconded by Commissioner Marlin Rogers, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, the request from St. Charles Parish for two (2) right-of-entry with ingress and egress for Magnolia Ridge Pump Station Access Road 250' x 30' for construction of the Magnolia Ridge Pump Station and Ellington Phase II Levee Project Station 10+00.00 to 170+62.80, be granted.

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

BE IT RESOLVED, that the request from St. Charles Parish to Lafourche Basin Levee District to expropriate parcel 26-1-R-1 for the Sunset Drainage District Levee in St. Charles Parish, be granted.

On motion of Commissioner Jeffery Henry, seconded by Commissioner Craig Carter, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, that any Commissioner or staff attending the Mississippi Valley Flood Control Association Spring Meeting in Washington, D.C. March 5-7, 2018 at the Homesuite Hotels, be granted.

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

On motion of Commissioner James Jasmin, seconded by Commissioner Marlin Rogers, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, that the January regular meeting is changed till January 10, 2018, finance meeting January 17, 2018 and the committee meeting January 24, 2018, be granted.

On motion of Commissioner Stanley Folsie, seconded by Commissioner Craig Carter, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, that the Upper Barataria Risk Reduction Project Task Order #2 in the amount of \$2,354,000, be granted.

Randy Trosclair, Project Manager for the Upper Barataria Risk Reduction Project gave an update on the project.

Mark Robert with Burk-Klienpeters gave an update on the Willowridge Hurricane Protection Project.

Commissioner Loupe made a motion to adjourn and Commissioner Henry seconded his motion.



President

klv
12/18/17