

REGULAR MEETING
January 10, 2018

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; Stanley Folse, St. James Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; James Jasmin, St. James Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; and Gary Watson, St. John the Baptist Parish were present.

A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Ivy Chauvin, Sr., Assistant Executive Director, 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 of Commissioner Eric Matherne, seconded by Commissioner Marlin Rogers the following was proposed and unanimously adopted.

BE IT RESOVED to amend the agenda to add as Addendum E the request to reimburse Mr. Randy Trosclair' expenses incurred by attending the Mississippi Valley Flood Control Association Spring Meeting in Washington, D.C. March 5-7, 2018, be granted.

On motion of Commissioner Stanley Folse, seconded by Commissioner Whitney Jasmin, Sr., unanimously approved, the minutes of the regular meeting December 13, 2017 be accepted and filed in the minutes of the Board.

On motion of Commissioner Stanley Folse, seconded by Commissioner Jeffery Henry and unanimously approved, the following report of cash available for distribution of the month of December 31, 2017 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:	
Checking account balance November 2017	3,008,628.99
Deposits: Revenues/Refund	95,016.19
Matured D-Notes	.00
Interest on Checking	124.50

Funds Transferred In	.00
Total Cash Available	\$ 3,103,769.68
Cash Disbursements: Operating Expenses	392,115.87
Purchased D-Notes	.00
Funds Transferred Out	.00
FIRST AMERICAN BANK BALANCE December 31, 2017	2,711,653.81
INVESTMENTS: Discount Notes	5,989,690.83
TOTAL BOOK BALANCE FOR: December 31, 2017	\$ 8,701,344.64

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

BE IT RESOLVED that the Board of Commissioners amend the 2018 Annual Operating Budget per R.S. 39:1310, be granted.

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

BE IT RESOLVED that Board of Commissioners authorize to renew the 2018 Annual Membership dues for the Association of Levee Boards in the amount of \$2,000, be granted.

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

BE IT RESOLVED that the request from the Department of the Army, New Orleans District Corps of Engineers, for a right of entry, along with a right of ingress and egress, to conduct surveys, soil borings, environmental and cultural resources investigations and hazardous, toxic and radioactive waste (HTRW) assessments in connection with the Mississippi River Levees and Tributaries, Lafourche Basin Levee District, West Bank Levees, St. James to Moonshine Reach, B/L Station 970+00 to B/L Sta. 1112+00 project in St. James Parish, Louisiana.

FURTHER, upon completion of the work, the work area disturbed be left in a condition comparable to that prior to the work. Any disturbed or damaged area shall be repaired by the Corps.

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

BE IT RESOLVED that the Board of Commissioners discuss the professional service contract for Mr. Randy Trosclair at the next Committee Meeting, be granted.

Mr. Mark Roberts, Burke-Kleinpeter, Inc. gave an update on the Upper Barataria Risk Reduction Project.

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

BE IT RESOLVED that the Board of Commissioners allow Attorney Larry Buquoi to review the revised Sexual Harassment Policy and be placed on the agenda for approval, be granted.

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

BE IT RESOLVED that the Board of Commissioners discuss to amend the professional service contracts for Executive Director Donald Ray Henry and Assistant Executive Director Ivy Chauvin, Sr. at the next Committee Meeting, be granted.

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

BE IT RESOLVED that the request from the 504 Boyz Horse Riding Club to host a Trail Ride on the Mississippi River Levee in Ama St. Charles Parish, Louisiana on Saturday January 13, 2018, be granted.

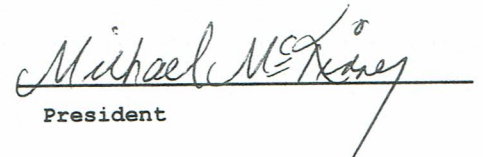
On motion of Commissioner Eric Matherne, seconded by Commissioner Russell Loupe, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED that the request from St. Charles Parish to Lafourche Basin Levee District to expropriate parcel 26-2 for the West Bank Hurricane Protection Levee-Sunset Levee District, be granted.

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

BE IT RESOLVED that the Board of Commissioners approve to reimburse Mr. Randy Trosclair' expenses incurred by attending the Mississippi Valley Flood Control Association Spring Meeting in Washington, D.C. March 5-7, 2018, subject to the approval of his contract for professional services with the Lafourche Basin Levee District.

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


President