

REGULAR MEETING
February 7, 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; 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. James Jasmin, St. James Parish was absent

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 Stanley Folse, seconded by Commissioner Craig Carter, Sr., unanimously approved, the minutes of the regular meeting January 10, 2018 be accepted and filed in the minutes of the Board.

On motion of Commissioner Jeffery Henry, seconded by Commissioner Kevin Hebert and unanimously approved, the following report of cash available for distribution of the month of January 31, 2018 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:	
Checking account balance December 2017	2,711,642.81
Deposits: Revenues/Refund	3,141,462.93
Matured D-Notes	.00
Interest on Checking	181.11
Funds Transferred In	.00
Total Cash Available	\$ 5,853,286.85
Cash Disbursements: Operating Expenses	209,725.70
Purchased D-Notes	.00
Funds Transferred Out	.00
FIRST AMERICAN BANK BALANCE January 31, 2018	5,643,561.15
INVESTMENTS: Discount Notes	8,367,169.91
TOTAL BOOK BALANCE FOR: January 31, 2018	\$ 14,010,731.06

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

BE IT RESOLVED that the Board of Commissioners change the meeting dates in order to attend the Mississippi Valley Flood Control Association Spring Meeting March 5-7, 2018 in Washington, D.C. to the following dates: Regular Meeting on March 14, 2018 at 6:00 pm, Finance Meeting on March 21, 2018 at 6:00 pm and Committee Meeting on March 29, 2017 at 6:00 pm, be granted.

On motion of Commissioner Stanley Folse, seconded by Commissioner Jeffery Henry, the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners amend Ivy Chauvin, Jr. Professional Service Contract annual salary from \$88,400.00 to \$95,000.00.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS...Folse, Carter, Rogers, Henry, Matherne, Watson,
President McKinney
NAYS: COMMISSIONERS...Hebert, W. Jasmin, Loupe
ABSENT: COMMISSIONERS...J Jasmin
NOT VOTING: COMMISSIONERS: None

By a roll call vote of 7 yeas, 3 nays, 1 absent and 0 not voting the motion carried.

On motion of Commissioner Craig Carter, seconded by Commissioner Marlin Rogers, the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners amend Randy Troscclair a Professional Service Contract as the Project Director for the Upper Barataria Risk Reduction Project (UBRRP) for a one (1) year term beginning January 1, 2018.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS...Folse, Carter, Hebert, Rogers, Henry, Loupe,
Matherne, W. Jasmin, Watson, President McKinney
NAYS: COMMISSIONERS...None
ABSENT: COMMISSIONERS...J. Jasmin
NOT VOTING: COMMISSIONERS...None

By a roll call vote of 10 yeas, 0 nays, 1 absent and 0 not voting the motion carried.

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 modify and update the Lafourche Basin Levee District's Sexual Harassment Policy, be granted. Each employee will be given a copy of the updated Sexual Harassment Policy.

On motion of Commissioner Russell Loupe, seconded by Commissioner Stanley Folse, the following resolution was proposed and unanimously

adopted.

BE IT RESOLVED that the Board of Commissioners hereby authorize the purchase of safety shoes for the maintenance and administrative personnel, be granted.

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

BE IT RESOLVED that the Board of Commissioners sign a hold harmless agreement with Run 4 the Angels to host a Charity Run/Walk/Ride event on the Mississippi River Levee on Saturday, March 31, 2018 in Luling, St. Charles Parish, Louisiana, be granted.

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

BE IT RESOLVED that the Board of Commissioners sign a hold harmless agreement with Reveille at Oak Alley 5K Run/Walk event on the Mississippi River Levee on Saturday, March 17, 2018 in Vacherie, St. James Parish, Louisiana, be granted.

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

BE IT RESOLVED that the Board of Commissioners hereby authorize the employees annual physicals to be performed at St. Joseph Medical Clinic by Dr. Dirk Ory in Vacherie, Louisiana, be granted.

Boards Attorney Larry Buquoi made the Commissioners aware that Professional Service Contract for Ivy Chauvin, Jr. was invertedly omitted from the meeting folders. Copies were made and given to each Commissioner to review and ask any questions in reference to the contract.

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 affirm the previous vote on the Professional Service Contract for Ivy Chauvin, Jr. and revote to amend Ivy Chauvin, Jr. Professional Service Contract annual salary from \$88,400.00 to \$95,000.00.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS...Folse, Carter, Hebert, Rogers, Henry, Loupe,
Matherne, W. Jasmin, Watson, President McKinney

NAYS: COMMISSIONERS...None

ABSENT: COMMISSIONERS...J Jasmin

NOT VOTING: COMMISSIONERS: None

By a roll call vote of 10 yeas, 0 nays, 1 absent and 0 not voting the motion carried.

On motion of Commissioner Folse, unanimous second, the following resolution was proposed and unanimously adopted.

WHEREAS, Norwood "Pamp" Narcisse, who was a Mobile Equipment Operator 2 for the Lafourche Basin Levee District with 11 years of service, was called to his reward by Almighty God on Thursday, January 4, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Lafourche Basin Levee District offer condolences to the family of the late Norwood "Pamp" Narcisse and wish them strength and comfort.

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

BE IT REOSLVED that the Board of Commissioners do not untangle the motion as per the minutes of the August 9, 2017 Regular Meeting on the election of the LBLD Officers (President and Vice-President) until the July Meeting, be granted.

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

BE IT REOSLVED that the Board of Commissioners amend the agenda to add an update report on the Upper Barataria Risk Reduction Project, be granted.

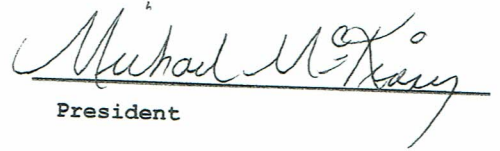
Mr. Mark Roberts with Burke Kleinpeter gave a brief report on Upper Barataria Risk Reduction Project. A meeting scheduled with the CPRA on February 26, 2018 at 2:30 pm. Mr. David Rizzio with GCR Consulting gave a brief report of properties located near levee. He also informed the commissioners that he will no longer be working for GCR Consulting, his collage Jane Dufour will be finishing up on this project.

Oneil Malbrough with GISY introduced Kyle Galaway with GISY to the Board of Commissioners. He will be attending meetings form time to time if Oneil is unable.

CPRA representative talked about the completed project on the south side of St. James at Bayou Chevrui.

Dennis Hymel, T. Baker Smith informed the Commissioners about the Bayou Verrett-Bayou Napoleon Project. Received the mitigation letter from the USACE and 2015 received the DNR permit. A meeting will be held on Monday, February 12, 2018 at Ascension Parish Government to discuss funding for this project.

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


President

s1
02/12/2018