

REGULAR MEETING
June 6, 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 6:15 p.m.

Present: COMMISSIONERS... President Michael McKinney, Sr., Ascension Parish; Craig Carter, Assumption Parish; Stanley Folsé, St. James 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. Kevin Hebert, St. Charles 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 Folsé, seconded by Commissioner Whitney Jasmin, Sr., no discussion, no public comments, unanimously approved, the minutes of the regular meeting May 1, 2108 be accepted and filed in the minutes of the Board.

On motion of Commissioner Jeffery Henry, seconded by Commissioner Eric Matherne, no discussion, no public comments and unanimously approved, the following report of cash available for distribution of the month of May 31, 2018 be accepted and filed in the minutes of the Board.

| | |
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| FIRST AMERICAN BANK: | |
| Checking account balance April 2018 | 233,768.58 |
| Deposits: Revenues/Refund | 1,243,716.08 |
| Matured D-Notes | .00 |
| Interest on Checking | 2.07 |
| Funds Transferred In | .00 |
| Total Cash Available | \$ 1,477,486.73 |
| Cash Disbursements: Operating Expenses | 1,314,092.64 |
| Purchased D-Notes | .00 |
| Funds Transferred Out | .00 |
| FIRST AMERICAN BANK BALANCE May 31, 2018 | 163,394.09 |
| INVESTMENTS: Discount Notes | 11,966,134.46 |
| TOTAL BOOK BALANCE FOR: May 31, 2018 | \$ 12,129,528.55 |

OLD BUSINESS: None

NEW BUSINESS:

On motion of Commissioner James Jasmin, seconded by Commissioner Stanley Folse, the following resolution was proposed.

BE IT RESOLVED, by the *Lafourche Basin Levee District* of the Parish of Ascension, Assumption, St. Charles, St. James, and St. John the Baptist, Louisiana, in a public meeting held on June 6, 2018, which meeting was conducted in accordance with the Open Meeting Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2018, for the purpose of raising revenue:

| | <u>MILLAGE</u> |
|--------------------------|----------------|
| OPERATIONS & MAINTENANCE | 3.88 mills |

BE IT FURTHER RESOLVED that the *Assessor of the Parish of Ascension, Assumption, St. Charles, St. James, and St. John the Baptist* shall extend upon the assessment roll for the year 2018 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Stanley Folse, Craig Carter, Marlin Rogers, Jeffery Henry, Gary Watson, Russell Loupe, James Jasmin, Eric Matherne, Whitney Jasmin, and Michael McKinney, Sr.

NAYS: 0

ABSTAINED: 0

ABSENT: Kevin Hebert

There were no discussion, there were no objection, were no public comments and the resolution carried.

By a roll call vote of 10 yeas, 0 nays, 1 absent and 0 abstained the motion carried.

On motion of Commissioner Stanley Folse, seconded by Commissioner James Jasmin, the following resolution was proposed.

BE IT RESOLVED, by the *Lafourche Basin Levee District* of the Parish of Ascension, Assumption, St. Charles, St. James, St. John the Baptist, Louisiana, in a public meeting held on June 6, 2018, which meeting was conducted in accordance with the Open Meeting Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2018, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

| | <u>ADJUSTED RATE</u> | <u>2018 LEVY</u> |
|--------------------------|----------------------|------------------|
| OPERATIONS & MAINTENANCE | 3.74 mills | 3.88 mills |

BE IT FURTHER RESOLVED that the *Assessor of the Parish of Ascension, Assumption, St. Charles, St. James, and St. John the Baptist* shall extend upon the assessment roll for the year 2018 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705 (B). The votes were:

YEAS: Stanley Folse, Craig Carter, Marlin Rogers, Jeffery Henry, Gary Watson, Russell Loupe, James Jasmin, Eric Matherne, Whitney Jasmin, and Michael McKinney, Sr.

NAYS: 0

ABSTAINED: 0

ABSENT: Kevin Hebert

There were no discussion, there were no objection, and were no public comments.

By a roll call vote of 10 yeas, 0 nays, 1 absent and 0 abstained the motion carried.

On motion of Commissioner Eric Matherne, seconded by Commissioner Gary Watson, the following resolution was proposed, no discussion, no objections, no public comments and unanimously adopted.

BE IT RESOLVED that the request from St. Charles Parish to host the 28th Annual Independence Day Celebration on July 3, 2018 from 6:00 p.m. to 9:00 p.m. at the West Bank Bridge Park in Luling, be granted.

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

BE IT RESOLVED that the Board of Commissioners propose an addition to Article 3 of the By-Laws of the Lafourche Basin Levee District as amended April 4, 2018.

Roll Call Vote thereon was as follows:

YEAS: Marlin Rogers, Russell Loupe, and Eric Matherne
NAYS: Stanley Folse, Craig Carter, Jeffery Henry, Gary Watson, Jasmin Jasmin, Whitney Jasmin, and Michael McKinney, Sr.
ABSTAINING: 0
ABSENT: Kevin Hebert

There were no discussion, Councilman Paul Hogan, St. Charles Parish asked for a copy of the by-law changes, no other public comments.

By a roll call vote of 3 yeas, 7 nays, 1 absent and 0 abstained the motion failed.

On motion of Commissioner James Jasmin, seconded by Commissioner Eric Matherne, the following resolution was proposed, no discussion, no objections, no public comments and unanimously adopted.

BE IT RESOLVED that the Board of Commissioners change the regular meeting date from Wednesday, July 4, 2018 to Monday, July 2, 2018 at 6:00 pm, be granted.

Commissioner James Jasmin requested that an email sent to remind all about the Regular Meeting date changed to Monday, July 2, 2018 at 6:00p.m.

On motion of Commissioner Stanley Folse, seconded by Commissioner

Jeffery Henry, the following resolution was proposed, with a discussion on this motion, no objections, no public comments and unanimously adopted.

BE IT RESOLVED that the Board of Commissioners authorize to purchase a Bobcat Compact Track Loader and a 2018 Ford Expedition, be granted.

Commissioner Marlin Rogers stated that he had requested the previous service on the vehicle that needed to be replaced. It had been in shop one time for a minor air conditioning problem, which was fixed. The vehicle has 120,000 miles and is in good condition. Just because it is in the budget doesn't mean we have to spend. Executive Director Donald Ray Henry stated that he was following the same procedure as in the past. The same vehicle that is being described as good is the same vehicle that was passed down from the former Executive Director to the Assistant Executive Director with too many miles 2 years ago. The Executive Director also stated that the same board members approved 2 years ago to purchase another vehicle because that vehicle had too many miles at the time. Commissioner Eric Matherne asked if the Bobcat Compact Track Loader was going to be purchased on state contract and the 2018 Ford Expedition will be advertised to bid. Executive Director Donald Ray Henry said yes that is correct.

Mr. Mark Roberts, Burke-Kleinpeter, Inc. gave a report on the Upper Barataria Risk Reduction Project Implementation and Construction Sequencing Plan Interim Protection-Elevation +7.5 Stakeholder Meeting, which was held on Monday, June 4, 2018. Mr. Nick Matherne with APTIM and Mr. Oneil Marlborough with GIS Engineering also spoke and answered questions.

Commissioner Eric Matherne made a motion to adjourn and Commissioner Jeffery Henry seconded his motion.



President