**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Wednesday, May 5, 2021 @ 5:00 P.M.

A Committee Meeting as a Whole will be held as follows:

**DATE:** Wednesday, May 12, 2021

**TIME:** 6:00 P.M.

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Committee as a Whole meeting on Wednesday, May 12, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 79- JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office access is limited to 75% of the total occupancy as determined by the State Fire Marshal, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions.

**A Committee Meeting as a Whole**

**May 12, 2021**

The public can participate in the above meeting by calling

**712-451-0603**

**Access Code: 655833**

1. Call to Order

2. Roll Call of Commissioners

3. Adoption of the Agenda

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Public Comments: Comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process

5. Building Committee Report

Chairman: Larry Sorapuru

6. Safety Committee Report

Chairman: Arthur Bosworth IV

7. Equipment Committee Report

Chairman: Jeffery Henry

1. Authorization from the Board to approve the purchase of a John Deere 5125R Tractor with loader for $89,377.80, on state contract

 8. Upper Barataria/Sunset Project Committee Report

Chairman: Eric Matherne

9. Bayou Napoleon/Bayou Verret Committee Report

Chairman: Gary Watson

10. Items to be considered for the June 2, 2021 Regular Board Meeting:

 A.  Board of Commissioners to approve or to disapprove a certain Professional Services Agreement for Land Rights Acquisition Services between Lafourche Basin Levee District and MB3, Inc. d/b/a Civix to provide professional services for the acquisitions of various land rights for the Sunset Levee Lift Project, including, but not limited to securing temporary right-of-way agreements from affected landowners and letters of no objection from relevant pipeline companies necessary for construction of the proposed Sunset Levee Lift and authorize the President of the Board to execute said contract with MB3, Inc. d/b/a Civix, if approved

11. Any additional comments

12. Adjourn

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 James P. Jasmin, President

 Lafourche Basin Levee District

 P.O. Box 670, Vacherie, LA 70090

 (225)265-7545

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.