**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Monday, January 11, 2021 @ 11:00 A.M.

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

**DATE:** Wednesday, January 13, 2021

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

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Committee meeting on Wednesday, January 13, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the

Louisiana Governor’s Proclamation Number 134-JBE 2020 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, 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**

**January 13, 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

Discussions/recommendations for approval to be added to the

 February 3, 2021 Regular Board Meeting Agenda:

5. Authorization from the Board to purchase safety shoes for the employees of the Lafourche Basin Levee District as per the Board’s Safety Plan.

6. Authorization from the Board to have annual physicals for employees performed at St. Joseph Medical Clinic beginning in March.

7. Discussion Larry Sorapuru.

 A. Discuss security plans for levee patrol.

 B. Discuss hiring a lobbyist and consider a RFP for the position.

8. Building Committee Report

Chairman: Larry Sorapuru

9. Safety Committee Report

Chairman: Arthur Bosworth IV

10. Equipment Committee Report

Chairman: Jeffery Henry

11. Upper Barataria/Sunset Project Committee Report

Chairman: Eric Matherne

12. Bayou Napoleon/Bayou Verret Committee Report

Chairman: Craig Carter

13. Any additional comments

14. 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.