**Special Meeting**

**February 10, 2021**

**The Special Meeting of the Board of Commissioners for the Lafourche Basin Levee District met this day at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend via Teleconference and at the LBLD office in accordance with the Louisiana Governor’s Proclamation Number 7 JBE 2021, extending Phase 2, 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. The meeting was called to order by its President, James P. Jasmin, at 6:30 P.M.**

**The following Commissioners were in attendance: Commissioner Michael McKinney, Sr., Ascension Parish; Russell Loupe, St. Charles Parish; Jeffery Henry, Ascension Parish; President James P. Jasmin, St. James Parish; Marlin Rogers, St. Charles Parish; Gary Watson, St. John the Baptist Parish; Craig Carter, Assumption Parish; Arthur Bosworth IV, St. James Parish; Eric Matherne, St. Charles Parish; Kevin Hebert, St. Charles Parish; and Larry Sorapuru, St. John the Baptist Parish. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director were present. Attorney Larry Buquoi was present.**

**Adoption of the agenda was motioned by Commissioner Michael McKinney, Sr. and seconded by Commissioner Arthur Bosworth IV. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT:**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

**The meeting was opened with a prayer and the pledge of allegiance to the flag.**

**There were no public comments.**

**President Jasmin informed the Board they were there to discuss and take action to amend the budget for the engineering for the Lac Des Allemands flood gate**

**A. Amend the Lafourche Basin Levee District 2021 Annual Budget for the following line items:**

**1) Remove the Sunset Drainage Levee Lift Construction Costs $1,200,000**

**2) Remove the CPRA GOMESA Funding for the Sunset Drainage Levee Lift $1,200,000**

**3) Add Engineering cost to design the Bayou Des Allemands Flood Gate $1,400,000**

**Commissioner Eric Matherne made the motion to approve the changes to amend the budget. Commissioner Marlin Rogers seconded his motion. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT:**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

**Mr. Donald Henry explained that once the funds from CPRA are allocated for the Sunset Levee Lift the project will go back on to the budget. The Commissioners agreed that the Sunset Levee Lift is still important and are happy the project won’t be forgotten.**

 **Commissioner Michael McKinney, Sr. moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **President**