**Special Call Meeting**

**DRAFT**

**April 10, 2024**

**The Special Call Meeting for 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. The meeting was called to order by its President, James P. Jasmin, at 6:30 P.M.**

**The following Commissioners were in attendance: Gary Watson, St. John the Baptist Parish; President James P. Jasmin, St. James Parish; Arthur Bosworth IV, St. James Parish; Russell Loupe, St. Charles Parish;** **Craig Carter, Assumption Parish; Kevin Hebert, St. Charles Parish; Steven Joseph, Ascension Parish; Eric Matherne, St. Charles Parish; and Marlin Rogers, St. Charles Parish. Jeffery Henry, Ascension Parish, and Larry Sorapuru, St. John the Baptist Parish, were absent (attended on Zoom). Donald Ray Henry, Executive Director, Sara Long, Human Resource, and Astrea Jupiter, Administrative Assistant 5 were present. Attorney, Spencer Long, was absent.**

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

**Adoption of the agenda was motioned by Vice-President Arthur J. Bosworth, IV and seconded by Commissioner Marlin Rogers. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Arthur Bosworth IV**
* **Russell Loupe**
* **Gary Watson**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **Steven Joseph**
* **James P. Jasmin**

**NAYS: None**

**ABSENT:**

* **Larry Sorapuru**
* **Jeffery Henry**

**ABSTAINED: None**

**By a roll call vote of 9 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.**

**There were no public comments.**

**On motion of Commissioner Eric Matherne, seconded by Commissioner Gary Watson, the following resolution was proposed and approved.**

**BE IT RESOLVED, that the Board of Commissioners approve the insurance proposal of $381,802.05 with $1MM Cyber from Mr. Tommy Landry, Arthur Gallagher, along with the authorization to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the umbrella policy and further move to authorize the Executive Director to sign on behalf of the Lafourche Basin Levee District to reject Uninsured/ Underinsured Motorist Bodily Injury Coverage from the umbrella policy.**

**Commissioner Eric Matherne made the motion to approve the insurance proposal from Mr. Tommy Landry, Arthur Gallagher, along with the authorization to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the umbrella policy and further move to authorize the Executive Director to sign on behalf of the Lafourche Basin Levee District to reject Uninsured/ Underinsured Motorist Bodily Injury Coverage from the umbrella policy . Commissioner Stephen Joseph seconded his motion. Commissioner Marlin Rogers asked if this is the proposal that was received tonight at the Committee Meeting. Mr. Landry confirmed that it was. Commissioner Kevin Hebert asked if the motion could be made with the dollar amount on it. Mr. Landry confirmed that the dollar amount was $381,802.05 with $1MM Cyber. Commissioner Eric Matherne made the motion to approve the insurance proposal of $381,802.05 with $1MM Cyber from Mr. Tommy Landry, Arthur Gallagher, along with the authorization to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the umbrella policy and further move to authorize the Executive Director to sign on behalf of the Lafourche Basin Levee District to reject Uninsured/ Underinsured Motorist Bodily Injury Coverage from the umbrella policy . Commissioner Gary Watson seconded his motion**

**President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Arthur Bosworth IV**
* **Russell Loupe**
* **Gary Watson**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **Steven Joseph**
* **James P. Jasmin**

**NAYS: None**

**ABSENT:**

* **Larry Sorapuru**
* **Jeffery Henry**

**ABSTAINED: None**

**By a roll call vote of 9 yeas, 0 nay, 2 absent and 0 abstained. The motion passed.**

**Vice-President Arthur Bosworth moved to adjourn and was seconded by Commissioner Gary Watson.**

 **President**