**REGULAR MEETING**

**April 3, 2019**

The Board of Commissioners for the Lafourche Basin Levee District met this day in regular session at its official domicile at 21380 Highway 20 in Vacherie, Louisiana and was called to order by its President, James P. Jasmin, at 6:00 P.M.

Present: Commissioners…President James P. Jasmin, St. James Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Marlin Rogers, St. Charles Parish and Gary Watson, St. John the Baptist Parish were present.

A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Donald Ray Henry, Executive Director; Ivy Chauvin, Sr., Assistant Executive Director; Melanie Broden, Accounting Technician and Konetha LaGrange, Administrative Assistant 2 were present.

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

On motion of Commissioner Stanley Folse, seconded by Commissioner Craig Carter and unanimously approved, the minutes of the Regular Meeting of March 6, 2019 be accepted and filed in the minutes of the Board.

On motion of Commissioner Jeffery Henry, seconded by Commissioner Michael McKinney, Sr. and unanimously approved, the following cash available for distribution of the month of March 31, 2019 be accepted and filed in the minutes of the Board.

**FIRST AMERICAN BANK:**

**Checking account balance February 2019 184,556.84**

**Deposits: Revenues/Refund 298,958.50**

**Matured D-Notes 0 .00**

**Interest on Checking 11.38**

**Total Cash Available $ 483,526.72**

**Cash Disbursements: Operating Expenses 311,511.76**

**Funds Transferred Lamp 0.00**

**FIRST AMERICAN BANK BALANCE Mar. 31, 2019 172,014.96**

**INVESTMENTS: Discount Notes/Bonds 12,112,869.14**

**TOTAL BOOK BALANCE FOR: Mar. 31, 2019 $ 12,284,884.10**

On motion of Commissioner Stanley Folse, seconded by Commissioner Russell Loupe, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED that the Board of Commissioners authorize Executive Director Donald Ray Henry to post on the Department of Civil Service LA Careers website to hire three (3) Mobile Equipment Operator 2’s, be granted.

On motion of Vice-President Eric Matherne, seconded by Commissioner Russell Loupe, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED that the Board of Commissioners authorize to purchase a replacement computer system in Lafourche Basin Levee District, be granted.

On motion of Commissioner Marlin Rogers, seconded by Commissioner Kevin Hebert, the following motion was proposed.

BE IT RESOLVED that the Board of Commissioners untable the discussion on the Cost of Living Raise for Executive Director Donald Henry and Assistant Executive Director Ivy Chauvin.

Commissioner Stanley Folse made a substitute motion to wait to decide on the raises until July when both, the Director and Assistant Director, are due for their evaluation. Attorney Larry Buquoi informed Commissioner Folse and the Board that he didn’t think that making a substitute motion in this instance was allowed. After further discussion, Commissioner Stanley Folse withdrew his substitute motion. President James P. Jasmin called for a roll call vote to untable the item.

Roll call vote thereon as follows:

YEAS: Eric Matherne, Whitney Jasmin, Marlin Rogers, Kevin Hebert

NAYS: Stanley Folse, Gary Watson, Jeffery Henry, Craig Carter, Russell Loupe, Michael McKinney, Sr., James Jasmin

ABSENT: None

ABSTAINED: None

By a roll call vote of 4 yeas, 7 nays, 0 absent and 0 abstained the motion failed.

Mr. Mark Roberts with Burk-Kleinpeter gave an update on the Upper Barataria Project. The upcoming delegation trip to Washington D.C. was discussed. Mr. Sam Scholle with St. Charles Parish spoke on an upcoming research endeavor that was about to take place with St. Charles Parish concerning evacuation and expressed that the other parishes along with Lafourche Basin Levee District should also do the same research so that a plan can be made.

Commissioner Michael McKinney, Sr. made a motion to adjourn and Commissioner Gary Watson seconded his motion.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

PRESIDENT

AJ

04/09/2019