

REGULAR MEETING
May 1, 2018

The Board of Commissioners for the Lafourche Basin Levee District met this day in regular session at its official domicile at 21380 Hwy. 20 in Vacherie, Louisiana and was called to order by its President Michael McKinney, Sr. at 6:00 pm.

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

A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Ivy Chauvin, Sr., Assistant Executive Director, Donald Ray Henry, Executive Director and Sara Long, Human Resource Specialist were present.

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

There were no audience comments in reference to agenda items.

On motion of Commissioner Stanley Folse, seconded by Commissioner Russell Loupe, unanimously approved, the minutes of the regular meeting April 4, 2018 be accepted and filed in the minutes of the Board.

On motion of Commissioner James Jasmin; seconded by Commissioner Jeffery Henry and unanimously approved, the following report of cash available for distribution of the month of April 30, 2018 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:	
Checking account balance March 2018	457,385.51
Deposits: Revenues/Refund	23,842.10
Matured D-Notes	.00
Interest on Checking	15.77
Funds Transferred In	.00
Total Cash Available	\$ 481,243.38
Cash Disbursements: Operating Expenses	247,474.80
Purchased D-Notes	.00
Funds Transferred Out	.00
FIRST AMERICAN BANK BALANCE April 30, 2018	233,768.58
INVESTMENTS: Discount Notes	13,110,047.66
TOTAL BOOK BALANCE FOR: April 30, 2018	\$ 13,343,816.24

Mr. Donald Ray Henry informed the Board of Commissioners that the monies invested with LAMP (Louisiana Asset Management Pool, Inc.) has made in interest \$7,900.00 in two months.

On motion of Commissioner Eric Matherne, seconded by Commissioner Craig Carter, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, the Board of Commissioners authorize to renew the Insurance Proposal with Arthur J. Gallagher & Company, be granted.

On motion of Commissioner Eric Matherne, seconded by Commissioner Russell Loupe, the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners authorize to renew External Accountant's contract with Mr. Wayne Theall from \$75.00 per hour to \$80.00 per hour with a maximum from \$30,000.00 to \$35,000.00 per year, be granted.

Mr. Mark Roberts with Burke Kleinpeter gave a slide presentation on Upper Barataria Risk Reduction Project and emphasized that all parties involved in this project are in agreement of the southern alignment is the best alignment for the project. Mr. Robert informed the Board that the Upper Barataria Risk Reduction Project is not in The Capital Outlay Bill. He advised Commissioners to contact their Representative and/or Senator Gary Smith their concerns in putting this project in the Capital Outlay Bill. Mr. Nick Matherne with APTIM and Mr. Oneil Malbrough with GISY also spoke in reference to the Upper Barataria Rick Reduction Project.

Mr. Donald Ray Henry informed the Board of Commissioners that enclosed in their meeting folder is a copy of bill status report for the Association of Levee Boards of Louisiana. An email sent to Senator Gary Smith in reference to the Cypress Tree on landowner's property in St. Charles Parish. Commissioner Eric Matherne and Mrs. Jane Dufour with GCR Consulting stated that the Cypress Tree will not be included in appropriations for the Sunset Levee Project.

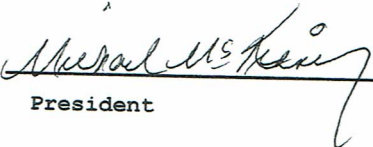
Commissioner Eric Matherne and Commissioner Kevin Hebert submitted a notice of a proposed addition to the By-Laws of the Lafourche Basin Levee District Article 3, Officers Section 1-Tittles and Election to be presented and voted on at the regular scheduled meeting in June 2018:

FOR THE YEAR 2018 ONLY:

- A. The nomination of officers of the Board of Commissioners shall be held at the regular scheduled business meeting of the Board of Commissioners in June, 2018;
- B. The election of officers of the Board of Commissioners shall be held at the regular scheduled business meeting of the Board of Commissioners in June, 2018;
- C. The newly elected officers of the Board of Commissioners shall assume their respective elected office positions at the regular scheduled meeting of the Board of Commissioners in July, 2018;
- D. The officers of the Board of Commissioners elected under this proposed addition shall serve until replaced as per the by-laws of the Lafourche as amended April 4, 2018' and
- E. All other provisions of Article 3, Section 1 of the by-laws of the Lafourche Basin Levee District as amended on April 4, 2018, not changed herein for the year 2018 only, shall remain in their full force and effect.

Commissioner Russell Loupe made a motion to adjourn and

Commissioner Jeffery Henry seconded his motion.



President

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05/09/2018