**REGULAR MEETING**

**April 4, 2012**

 **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 Vice-President, Leonce Carmouche at 6:00 pm.**

 **Present: COMMISSIONERS… Commissioner Stanley Folse, St. James**

**Parish; Robert LeBlanc, Assumption Parish; Robert Monti, St. Charles**

**Parish; Warner Sylvain, St. John the Baptist Parish, Commission**

**William Sirmon, Jr., St. Charles Parish, John Boughton, St. James**

**Parish, were present. Russell Loupe, St. Charles Parish, Commissioner**

**Wayne Waguespack, St. James Parish and President Joseph Dantin, St.**

**Charles Parish were absent.**

 **A quorum was present to conduct business.**

 **Messrs. Larry Buquoi, Attorney; Kristi Vicknair, Administrative**

**Assistant 5 and Randy Trosclair, Executive Director were present.**

**Clinton Rouyea, External Accountant was absent.**

 **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 Monti, seconded by Commissioner**

 **Folse, unanimously approved, the minutes of the regular meeting**

**March 8, 2012 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner LeBlanc, seconded by Commissioner**

**Monti and unanimously approved, the following report of cash available**

**for distribution of the month of March 31, 2012 be accepted and filed in**

**the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance February, 2012 1,614,356.36**

 **Deposits/Transfer In – March, 2012**

 **Revenues/Refunds 358,988.32**

 **Matured D-Notes 1,891,361.50**

 **Interest on Checking 104.72**

**Funds Transferred In 9,416.03**

 **Total Cash Available $ 3,874,226.93**

 **Cash Disbursements: Operating Expenses 714,691.55**

 **Purchased D-Notes 842,471.04**

 **Funds Transferred Out 9,416.03**

 **FIRST AMERICAN BANK BALANCE February 29, 2012 $ 2,307,648.31**

 **INVESTMENTS: Discount Notes $ 10,125,839.75**

 **TOTAL BOOK BALANCE FOR: March 31, 2012 $ 12,433,488.06**

 **On motion of Commissioner Sirmon, Jr., seconded by Commissioner**

**LeBlanc the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioner hereby authorized the Executive Director to purchase off of Louisiana State Contract one (1) new John Deere 6430 4 wheel drive tractor and one (1) Tiger Bengal side stow hydraulic rotary boom mower, be granted.**

 **On motion of Commissioner Sirmon, Jr., seconded by Commissioner Sylvain, the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioners hereby authorized that Clinton Rouyea or any staff to attend the LA GFOA 2012 Spring Conference April 25-27 at L’Auberge Casino Resort, Lake Charles, are hereby authorized to attend.**

**Further, one half of the expenses incurred by him attending the meeting will be reimbursed.**

 **On motion of Commissioner Folse, seconded by Commissioner Sylvain,**

**the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED that any Commissioner or staff attending the Louisiana Emergency Preparedness Association & Governor’s Office of Homeland Security & Emergency Preparedness Workshop held on May 7-10, 2012 at the L’Auberge Casino Resort, Lake Charles, Louisiana, are hereby authorized to attend.**

 **FURTHER, the expenses incurred by those attending the meeting be reimbursed.**

 **The sealed bids for one (1) new 2012 Caterpillar 2PD5000 Forklift or equivalent were opened at the pre-bid opening meeting Wednesday, April 4, 2012 at 11:00 a.m. and the following are the results:**

**ONE BID WAS RECEIVED:**

**Bid: M & L Industries**

1. **1210 St. Charles St. $22,230.00**

**Bid Bond: $1,116.05**

**Warranty: Included**

**Delivery Date: August 2012**

 **On motion of Commissioner Monti, seconded by Commissioner Dennis, Sr.**

**the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioners award the bid to**

**M & L Industries in the amount of $22,230.00 for one (1) new Hyundai 25D-7E**

**Forklift, be granted.**

 **Engineer, Leslie Waguespack with Shaw Group and Mark Roberts from**

**Burke Kleinpeter gave an update on the status and progression of the work**

**on the Donaldsonville to the Gulf of Mexico Flood Control Mississippi River**

**Project.**

 **On motion of Commissioner Sirmon, Jr., seconded by Commissioner Monti**

**the following was tabled until the May 2, 2012 regular meeting.**

**The request from Mr. V.J St. Pierre, President of St. Charles Parish**

**for the Lafourche Basin Levee District to grant rights of entry for a**

**period of 5 years to perform surveys, soil borings and construction in**

**St. Charles Parish, Louisiana for the West** **Bank Hurricane Protection**

**Levee – Phase II**

 **Commissioner Sirmon, Jr. made a motion to adjourn and Commissioner**

**Monti seconded his motion.**

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 **President**

**klv**

**4/9/12**