**REGULAR MEETING**

**June 6, 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 President, Joseph Dantin at 6:00 pm.**

 **Present: COMMISSIONERS… President Joseph Dantin, St. Charles**

**Parish Commissioner Stanley Folse, St. James Parish; Robert LeBlanc,**

**Assumption Parish; Wayne Waguespack, St.James Parish Parish; Warner**

**Sylvain, St. John the Baptist Parish, John Boughton, St. James Parish,**

**Russell Loupe, St. Charles Parish, and Commission William Sirmon, Jr.,**

**St. Charles Parish were present.**

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

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

**Assistant 5, Clinton Rouyea, External Accountant and Randy Trosclair,**

**Executive Director 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 Sirmon, Jr., seconded by Commissioner**

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

**May 1, 2012 be accepted and filed in the minutes of the Board.**

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

**Loupe and unanimously approved, the**

**following report of cash available for distribution of the month of April**

**30, 2012 be accepted and filed in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance April, 2012 1,462,971.21**

 **Deposits/Transfer In – May, 2012**

 **Revenues/Refunds 51,247.68**

 **Matured D-Notes 1,776,079.47**

 **Interest on Checking 70.42**

**Funds Transferred In 5,713.38**

 **Total Cash Available 3,296,082.16**

 **Cash Disbursements: Operating Expenses 513,929.27**

 **Purchased D-Notes 969,977.80**

 **Funds Transferred Out 5,713.38**

 **FIRST AMERICAN BANK BALANCE May 31, 2012 1,806,431.71**

 **INVESTMENTS: Discount Notes 10,705,364.58**

 **TOTAL BOOK BALANCE FOR: May 31, 2012 $ 12,511,796.30**

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

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

 **BE IT RESOLVED, that the Board of Commissioner approved the request from Mr. V.J St. Pierre Jr., Parish President of St Charles Parish for the Lafourche Basin Levee District to intervene in the matter of U.S.A. vs. Willowridge Estates, L.L.C. and Rathborne Land Company, L.L.C., Civil Action 9-3489, United State District Court for the Eastern District of Louisiana and further that attorney Charles Raymond be appointed as Co-council with Larry Buquoi, Lafourche Basin Levee District attorney, be granted.**

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

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

**BE IT RESOLVED, that the Board of Commissioners approved the overage in the amount of $3,630 on Accountant, Mr. Clinton Royeau’s contract ending June 30, 2012, be granted.**

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

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

 **BE IT RESOLVED, that the Board of Commissioner approved to renew Accountant Mr. Clinton contract, be granted.**

**Mr. Kermit Kraemer with Consultant with Science Applications International Corporation was scheduled to give a presentation. He advised Randy he will re-schedule at a later date. No action was taken.**

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

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

 **BE IT RESOLVED, the request from St. Charles Parish on behalf of the Artisan Pyrotechnics to sign a hold harmless agreement for its 22nd Annual Independence Day celebration on July 3, 2012 on the Mississippi Levee approximately across from Ashton Plantation Boulevard, nearest mile maker 121, 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 Carmouche, seconded by Commissioner Loupe**

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

 **BE IT RESOLVED, the Board of Commissioners ratify their actions and change the Regular Meeting of Wednesday July 4, 2012 to Wednesday, July 11, 2012 due to the 4th of July holiday, be granted.**

 **Commissioner Carmouche made a motion to adjourn and Commissioner**

**Folse seconded his motion.**

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 **President**

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