**REGULAR MEETING**

**August 3, 2011**

 **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 John Boughton at 6:00 pm.**

 **Present: COMMISSIONERS… Leonce Carmouche, Ascension Parish;**

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

**Russell Loupe, St. Charles Parish; Robert Monti, St. Charles Parish;**

**Warner Sylvain, St. John the Baptist Parish; Wayne Waguespack,**

**St. James Parish and President John Boughton were present.**

**Commissioner Joseph Dantin, St. Charles; Commissioner Dale Dennis, Sr.**

**Ascension Parish; and Commissioner William Sirmon, St. Charles Parish**

**were absent.**

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

 **Messrs. Larry Buquoi, Attorney; Sara Long, Human Resource Analyst C;**

**Kristi Vicknair, Administration Assistant 4HhUM 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 Folse, seconded by Commissioner**

**Loupe, unanimously approved, the minutes of the regular meeting July 6,**

**2011 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner Carmouche, seconded by Commissioner Loupe**

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

**for distribution of the month of July 31, 2011 be accepted and filed**

**in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance July 31, 2011 697,234.97**

 **Deposits: Revenues/Refund**

 **Matured D-Notes 96,136.52**

 **Interest on Checking 653,000.00**

**Funds Transferred In 30.84**

 **Total Cash Available $ 1,447,456.95**

 **Cash Disbursements: Operating Expenses 215,476.26**

 **Purchased D-Notes 651,670.56**

 **Funds Transferred Out 1,054.62**

 **FIRST AMERICAN BANK BALANCE July 31, 2011 $ 579,225.51**

 **INVESTMENTS: Discount Notes 10,960,764.45**

 **TOTAL BOOK BALANCE FOR: July 31, 2011 $ 11,539,989.96**

 **On motion of Commissioner Loupe, seconded by Commissioner Monti,**

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

**BE IT RESOLVED that the request from St. Charles Parish President to assist in cleaning of the Canal Pier II and Sellers (Pier 90) Canals in St. Charles Parish, be granted.**

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

 **Waguespack, the following resolution was proposed and unanimously**

**adopted.**

**BE IT RESOLVED that the Board of Commissioners authorize the Executive Director to advertise of One (1) New 2012 Ford F250 4x2 Crew Cab Pick-up or equivalent make and model or purchase on State Contract, be granted.**

 **On motion of Commissioner Carmouche, seconded by Commissioner Loupe**

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

**BE IT RESOLVED that the Board of Commissioners authorize the Executive Director to purchase One (1) Zero Turn Cutting Mover, be granted.**

**Engineers, Ayad Toafik with Shaw Coastal and Mark Roberts with Burke**

**Kleinpeter were also present to give a brief update on the status and**

**progression of the work on the Donaldsonville to the Gulf of Mexico Flood**

**Control Mississippi River Project.**

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

**Monti seconded his motion.**



 **President**

**klv**

**08/09/11**