**REGULAR MEETING**

**September 4, 2013**

**Present: COMMISSIONERS… Ascension Parish, Michael McKinney, Sr.;**

**St. John Baptist Parish, Whitney Jasmin, Jr.; St. James Parish, Wayne**

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

**Russell Loupe; St. James Parish, John Boughton; St. Charles Parish,**

**President, Joseph Dantin; Assumption Parish, Vice- President, Leonce**

**Carmouche; St. Charles Parish; Marlin Rogers; St. James Parish, James**

**Jasmin; St. Charles Parish; William Sirmon Jr., were present.**

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

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

**Assistant 5, 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 James Jasmin, seconded by Commissioner**

**Carmouche the tabled item from the Regular Board meeting of August 7, 2013**

**was untabled and opened for discussion.**

**BE IT RESOLVED, the request from Lindsey Manda on behalf of Ascension Parish for the Lafourche Basin Levee District to approve a Local Service Agreement for a Adjudicated Property Program was discussed and approve on motion from Commissioner McKinney, seconded by Commissioner Bougthon, Ms. Lindsey Manda request was unanimously approved.**

**There was no cash status report available for the September 4, 2013 Regular meeting. No action was taken.**

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

**and unanimously approved, the minutes of the August 7, 2013 Regular meeting**

**were accepted and filed in the minutes of the Board.**

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

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

**BE IT RESOLVED, the request from the U.S. Corps of Engineers for right of entry including ingress & egress to perform surveys, stone repairs, and articulated concrete mattress repairs as required on the locations listed in our levee district, be granted.**

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

**Sirmon, Jr., the following resolution was proposed and unanimously adopted.**

**BE IT RESOLVED, that the Board of Commissioners authorize Mr. Clinton Rouyea to attend Louisiana GFOA 30th Annual Fall Conference held October 2nd – 4th at the Baton Rouge Hilton, Baton Rouge Louisiana, be granted.**

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

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

**Carmouche the request from Randy Trosclair to purchase three (3) new 6430**

**John Deere tractors or equivalent, and three (3) new CX15 John Deere rotary**

**mowers or equivalent was hereby table until the October 2, 2013 Regular**

**meeting.**

**On motion of Commissioner Loupe, seconded by Commissioner Rodger, the**

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

**BE IT RESOLVED, that authorization to approve a 4% increase for all employees who have met the performance evaluation requirements of the Department of Civil Service effective October 1, 2013, be granted.**

**The request from Commissioner Marlin Rogers to discuss per diem being paid in advanced was hereby requested to be removed on motion from Commissioner Rodgers, seconded by Commissioner LeBlanc.**

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

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

**BE IT RESOLVED, the request from the Rotary Club on behalf of the Alligator Festival to hold its 5k and ½ “Alligator Stop” Run Walk on September 28, 2013, be granted.**

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

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

**BE IT RESOLVED, request from Pacers Fitness to hold its “Third Annual Rock n Run 5k race” on Sunday October 6, 2013 8:00 a.m. till 11:00 a.m. on the levee path in Luling, LA, be granted.**

**Mr. O’Neil Malbrough gave an update on the status of the Lafourche Basin**

**Levee District Hurricane Project.**

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

**Sirmon, Jr. seconded his motion.**

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**President**

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