**REGULAR MEETING**

**August 3, 2016**

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, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present.

A Quorum Was Present To Conduct Business.

Messrs. Larry Buquoi, Attorney; Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director And Executive Secretary, Donald Ray Henry

Were Present.

The Meeting Opened With A Prayer And The Pledge Of Allegiance To The Flag.

There Were No Comments From The Audience Concerning Any Of The Agenda Items.

Old Business:

On Motion By Commissioner Whitney Jasmin, Seconded By Commissioner Eric Matherne To Table The Request From Greater Grace Charter Academy To Use Our Building As A Safe Refuge For The Children Of Their Academy In The Event Of An Emergency To Vacate Suddenly Until Further Explanation Is Given Concerning An Alternative Plan And Other Stated Concerns. Also, To Have A Conversation With The Attorney, Larry Buquoi About Legal Ramifications And For Attorney Bouquoi To Devise And Have In Place A Legal Document With Signatures.

Commissioner Whitney Jasmin Requested That Rev. Claudette Aubert Come To The Board's Committee Meeting Again To Give More Information. On Motion By Commissioner Whitney Jasmin, Seconded By Commissioner Eric Matherne To Table Until Next Week’s Meeting. Unanimously Approve By A Roll Call Vote Concerning The Aforementioned Resolution Hereby Passes:

YEAS: 11

NAYS: 0

ABSTAINED: 0

ABSENT: 0

New Business:

On Motion By Commissioner Kevin Hebert, Seconded By Commissioner Craig Carter And Unanimously Approved, The Minutes Of The Regular Meeting Of July, 6, 2016, Be Accepted And Filed In The Minutes Of The Board Provided The Necessary Changes Be Corrected: Name Must Be Corrected—Misspelled. Also, Attorney Larry Buquoi Addressed The Fact That The Minutes Did Not Reflect A Unanimous Roll Call Vote To Have The Agenda Amended In Regards To The Change To Consider Hiring Donald Ray Henry As Executed Secretary. He Stated That It Was Unanimous, But The Minutes Did Not Reflect A Unanimous Vote. After These Corrections/Changes Are Made, The Agenda Is Adapted Into The Record.

**Agenda Item #6** Cash Status Report Was Read By Executive Director Randy Trosclair. On Motion By Commissioner Marlin Rogers, Seconded By Commissioner James Jasmin. The Cash Status Report Was Unanimously Approved.

On Motion By Commissioner Eric Matherne, Seconded By Commissioner Russell Loupe, The Following Resolution, **Agenda Item #7** To Cover The Cost Of Mileage For The Commissioners Who Want To Attend The Mississippi River Commissioners Meeting In Morgan City On August 19, 2016 Was Discussed And Proposed. Unanimously Adopted.

Be It Resolved, **Agenda Item #8** That The Request For The Lafourche Basin Levee District, To Purchased (3) New John Deere 6120m Cab Tractors And Three New John Deere CX15FLX 540 Mowers On State Contract Be Granted—-

Motion By Commissioner Eric Matherne Seconded Commissioner Craig Carter. **Agenda Item #8** W as Unanimously Adapted.

On Motion By Commissioner Stanley Folse, Seconded By Commissioner Jeffery Henry, **Agenda Item #9,** A Request To Cover Repairs On Unit #1035 John Deere Tractor At Sunshine Equipment Was Unanimously Approved.

**Agenda Item #10** To Approve Proposal From CB&I For Phase 11 Of The Hurricane Protection Project Permitting Efforts For The Lafourche Basin Levee District. The Resolution Was Proposed By Commissioners Whitney Jasmin Seconded By Commissioner Russel Loupe. Motion Was Unanimously Adopted.

**Be It Resolved**, Agenda Item #11 That The Request For The Lafourche Basin Levee District To Sign And Execute An Easement/Servitude Agreement For Parcel 18-2 Sunset Drainage District Levee, St. Charles Parish, Be Granted On Motion Of Commissioners Russell Loupe, Seconded By Commissioner Kevin Hebert. The Resolution Was Proposed And Unanimously Adopted.

**Be It Resolved, Agenda Item #12** That The Request For Lafourche Basin Levee District To Sign And Execute An Easement/Servitude Agreement For Section For Parcel 19-8 Sunset Drainage Levee, St. Charles Be Granted.

On Motion By Commissioners Russell Loupe, Seconded By Commissioner Kevin Hebert The Resolution Agenda Item #12 Was Proposed And Unanimously Adopted.

 **Be It Resolved**, **Agenda Item #13** That The Request For Lafourche Basin Levee District To Sign And Execute An Easement/Servitude Agreement For Section For Parcel 27-3 Sunset Drainage Levee, St. Charles Be Granted.

On A Motion By Commissioners Russell Loupe, Seconded By Commissioner Kevin Hebert, The Resolution **Agenda Item #13** Was Proposed And Unanimously Adopted.

A Full Update On The Lafourche Basin Levee District Hurricane Project Was Given To The Commissioners And Officers. In Addition, A Power-Point Presentation Was Available In Our Folders.

Addendum A Was Presented By Commissioner Stanley Folse To The Board. After A Very Long Discussion About The Items On Addendum A, The President, Michael McKinney, Sr., Proposed That The Matter Be Discussed In The Next Committee Meeting. Unanimously Adapted.

A Full Update On The Lafourche Basin Levee District Hurricane Project Was Given To The Commissioners And Officers. In Addition, A Power-Point Presentation Was Available In Our Folders.

Addendum A Was Presented By Commissioner Stanley Folse To The Board. After A Very Long Discussion About The Items On Addendum A, The President, Michael McKinney, Sr., Proposed That The Matter Be Discussed In The Next Committee Meeting.

Commissioner Eric Matherne Made A Motion To Adjourn And Commissioner Russell Loupe Seconded His Motion.

Motion Carried, Meeting Adjourned.