**REGULAR MEETING**

**December 5, 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; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Kevin Hebert, St. Charles Parish; Eric Matherne, St. Charles Parish.

**Absent:** Was Commissioner Craig Carter, Assumption Parish.

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

A Quorum Was Present To Conduct Business.

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

There Were No Comments From The Audience.

Commissioner James Jasmine Seconded By Commissioner Jeffery Henry Motioned To Approve The Minutes Of The November 2, 2016 Meeting.

New Business:

 **Agenda Item #6**

Commissioner James Jasmine Explained The Intent Of Commissioner Stanley Folse Agenda Item As Much As He Knew

About It Per His Conversation With Commissioner Stanley

Folse. Also, Oneil Malbreaux Explained As Much As He Could About What He Thought The Intent Of What Stanley’s Proposal Was. It Was Suggested That This Would Be Explained As Just A Study To Be Done Going Forward. The Attorney, Larry Buquoui, Stated That It Was ‘**NOT**’ Necessary To Have A Vote Concerning The Agenda Item. By This Time, Commissioner Stanley Folse Arrive And Properly Explained The Purpose Of Agenda **Item #6.** He Emphasized That Grants Would Be More Attainable If The Project Was ‘Shovel Ready’. There Were Further Comments And Advice Given By The Executive Director, Randy Trosclair Concerning This Work Being Subject To The ‘STATE’s Master Plan, Etc. It Was Moved Then By Commissioner Whitney Jasmin Seconded By Stanley Folse That A Study Would Be Conducted On Negotiating A Contract With (GIS) Grand Isle Shipyard, Inc. For The Proposed Flood Gate On Bayou Des Allemands (Upper Barataria Basin Risk Reduction-Hwy 90 Project.

**Agenda Item #7**

The Coastal Protection And Restoration Authority (CPRA) Invitation To Invite Parish Officials To Attend The Single State Entity With Authority To Articulate A Clear Staement Of Priorities And To Focus Development And Implementation EFFORTS To Achieve Comprehensive Coastal Protection For Louisiana Was Read By President Michael, Sr. A Motion Was Made By Stanley Folse Seconded By Whitney Jasmine To Except The Invitation Motion Passes.

**Agenda Item #8**

Was Proposed And Motioned By Commissioner Marlin Rogers And Seconded By Commissioner James Jasmin. Motioned Carried Unanimously That The United State Army Corps Of Engineers, New Orleans District, Proposes To Perform Annual Maintenance Surveys, Stone Repairs, And Articulated Concrete Mattress Repair Work At The Following Revetments: Smoke Bend, Aben, St. Alice Rich Bend Vacherie, WILLOW Bend, Lucy, Waterford, And Luling.

Mark Also Referred All Members TO The Package Presentation As He Gave An Update On The Lafourche Basin Hurricane Project.

An Update Was Given On The Lafourche Basin Levee District Hurricane

Project By Project Mgr.(Sam Shholer) Too

Commissioner Eric Matherne Made A Motion To Adjourn.