**REGULAR MEETING**

**January 9, 2019**

 **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 James P. Jasmin, at 6:00 p.m.**

 **Present: COMMISSIONERS… President James P. Jasmin, St. James**

**Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James**

**Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension**

**Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell**

**Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish;**

**Michael McKinney, Sr., Ascension Parish; Marlin Rogers, St. Charles**

**Parish and Gary Watson, St. John the Baptist Parish were present.**

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

**Messrs. Larry Buquoi, Attorney; Ivy Chauvin, Sr., Assistant Executive**

**Director; Donald Ray Henry, Executive Director and Sara Long, Human Resource**

**SpecialistHhUM were present.**

 **The meeting opened with a prayer and the pledge of allegiance to**

**the flag.**

**On motion of Commissioner Stanley Folse, seconded by Commissioner**

**Michael McKinney and unanimously approved, the minutes of the Regular**

**Meeting December 3, 2018 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner Stanley Folse, seconded by Commissioner**

**Jeffery Henry and unanimously approved, the following report of cash**

**available for distribution of the month of December 31, 2018 be accepted**

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

 **FIRST AMERICAN BANK:**

 **Checking account balance November 2018 221,483.06**

 **Deposits: Revenues/Refund 238,569.53**

 **Matured D-Notes .00**

 **Interest on Checking 11.64**

 **Funds Transferred In .00**

 **Total Cash Available $ 460,064.23**

 **Cash Disbursements: Operating Expenses 390,405.46**

 **Purchased D-Notes .00**

 **Funds Transferred Out .00**

 **FIRST AMERICAN BANK BALANCE Dec. 31, 2018 69,568.77**

 **INVESTMENTS: Discount Notes/Bonds 9,062,456.93**

 **TOTAL BOOK BALANCE FOR: Dec. 31, 2018 $ 9,132,115.70**

**On motion of Commissioner Michael McKinney, Sr., seconded by**

**Commissioner Jeffery Henry, the following resolution was proposed.**

 **BE IT RESOLVED that the Board of Commissioners of the Lafourche Basin**

**Levee District accept the bid of $48,600.00 from Cazenave Motors to purchase**

**a 2019 Ford Expedition XLT.**

**Roll call vote thereon as follows:**

**YEAS: Stanley Folse, Gary Watson, Jeffery Henry, Craig Carter, Michael**

 **McKinney, Sr., James P. Jasmin**

**NAYS: Russell Loupe, Eric Matherne, Whitney Jasmin, Jr., Marlin**

 **Rogers, and Kevin Hebert**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 6 yeas, 5 nays, 0 absent and 0 abstained the**

**motion carried.**

 **On motion of Commissioner Michael McKinney, Sr., seconded by**

**Commissioner Jeffery Henry, the following motion was proposed.**

**BE IT RESOLVED that the monthly Board Meeting remain as the following:**

**Regular Board Meeting on the 1st Wednesday of the month; Finance Board Meeting on the 1st Monday following the Regular Board Meeting and the Committee Board Meeting on the Wednesday of the same week as Finance Board Meeting.**

**Roll call vote thereon as follows:**

**YEAS: Stanley Folse, Jeffery Henry, Craig Carter, Michael McKinney,**

 **Sr., James P. Jasmin**

**NAYS: Gary Watson, Russell Loupe, Eric Matherne, Whitney Jasmin, Jr.**

 **Marlin Rogers, Kevin Hebert**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 5 yeas, 6 nays, 1 absent and 0 abstained the**

**motion failed.**

 **Effective February 1, 2019 the Lafourche Basin Levee District monthly**

**meeting schedule is: Regular Board Meeting held on 1st Wednesday of the**

**month, Finance Board Meeting held on the 2nd Wednesday of the month and**

**Committee Board Meeting held on the 3rd Wednesday of the month. All meetings**

**will begin at 6:00 pm at the Lafourche Basin Levee District office at 21380**

**Hwy 20, Vacherie, Louisiana, 70090.**

**On motion of Commissioner Eric Matherne, seconded by Commissioner**

**Russell Loupe, the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the request from St. Charles Parish for the Lafourche Basin Levee District to approve the Servitude Parcel Agreement 27-4-R-1 for the Sunset Drainage District Levee, be granted.**

**Commissioner Eric Matherne gave an update on the Sunset Drainage**

**District Project. He informed the board that meetings with the**

**engineer firms on discussing issues about raising the Sunset Drainage**

**District Levee in a couple of spots. Making sure any work done doesn’t**

**interfer with the permits and approval from the Coastal Protection**

**Restoration and Authority and the United States Army Corps of**

**Engineers.**

**Mr. Mark Roberts with Burk-Kleinpeter, Mr. Oneil Malbrough and**

**Kyle Galaway with GIS, Robert Greenup, Jr. with Gulf South Engineering**

**and Testing, Nick Matherne with APTIM gave a report on the Upper**

**Barataria Risk Reduction Project. Informed the Board that a Master**

**Service Agreement between Greenup Industries and the Lafourche Basin**

**Levee District is being finalized and under review. Task Orders for**

**the design of Phase 1 are being finalized. An invitation to the design**

**team from the USACE for a Scope Meeting for the Upper Barataria Risk**

**Reduction Project to be held on Thursday, January 10, 2019 at 6:00 pm.**

**A telephone conference discussing the ongoing development of a**

**Cooperative Endeavor Agreement between Lafourche Basin Levee District**

**and North Lafourche Levee District regarding cost-sharing the ongoing**

**and upcoming design efforts and task orders for the Upper Barataria**

**Risk Reduction Project. Meeting with DOTD to discuss evacuation route**

**traffic data within the project area and the development of an**

**economic values associated with the this critical route.**

**Commissioner Russell Loupe made a motion to adjourn and**

**Commissioner Craig Carter seconded his motion.**



 **President**

**sl**

**01/07/19**