**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Thursday, February 4, 2021 @ 5:00 P.M.

A Committee Meeting as a Whole will be held as follows:

**DATE:** Wednesday, February 10, 2021

**TIME:** 6:00 P.M.

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Committee meeting on Wednesday, February 10, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 7-JBE 2020 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions.

**A Committee Meeting as a Whole**

**February 10, 2021**

The public can participate in the above meeting by calling

**712-451-0603**

**Access Code: 655833**

1. Call to Order

2. Roll Call of Commissioners

3. Adoption of the Agenda

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Public Comments: Comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process

5. Personnel Committee Report

Chairman: Michael McKinney, Sr.

1. The Board to discuss and take action to amend or not amend the original employment contract of Ivy Chauvin, approved by the Board of Commissioners, with an effective date of August 6, 2014, as amended by the Board on September 7, 2015, February 7, 2018 and September 4, 2019, to extend the termination date of said amended contract to a contract for services as Assistant Executive Director of LBLD that will terminate at the end of the present term of the Governor of the State of Louisiana
2. Discuss and/or take action to add to the March 3, 2021 Regular meeting agenda to hire a Board Secretary (Craig Carter)
* By-laws – Article III; Section II

Secretary

A. The Secretary shall attest any official document of the Board with his/her signature and , when required, with the impress of the Board’s official seal.

B. The Secretary shall record all the proceedings of the meetings of the Board and of committees, and shall publish in the Board’s official journal, the Minutes of all regular and special meetings of the Board, and shall perform such other duties as are usually incumbent upon such an officer.

C. In addition to the duties specified in Paragraphs A and B above, the Secretary shall perform additional duties as directed by the President.

6. Building Committee Report

Chairman: Larry Sorapuru

7. Safety Committee Report

Chairman: Arthur Bosworth IV

8. Equipment Committee Report

Chairman: Jeffery Henry

9. Upper Barataria/Sunset Project Committee Report

Chairman: Eric Matherne

10. Bayou Napoleon/Bayou Verret Committee Report

Chairman: Craig Carter

11. Any additional comments

12. Adjourn

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 James P. Jasmin, President

 Lafourche Basin Levee District

 P.O. Box 670, Vacherie, LA 70090

 (225)265-7545

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.