**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Thursday, August 3, 2023 @ 5:00 P.M.

A Finance Meeting will be held as follows:

**DATE:** Monday, August 7, 2023

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

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Finance meeting on Monday, August 7, 2023. The public is invited to attend via Teleconference and at the LBLD office.

**Finance Meeting**

**August 7, 2023**

The public can participate in the above meeting by calling

**412-924-6965**

**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. 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.
2. Cash Status Report for period ending July 31, 2023.
3. Review and approval of bills for payment.

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

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

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

1. Review of the draft copy of the August 2, 2023 Regular Board Meeting.
2. Items to recommend for approval at the August 7, 2023 Special Call meeting:
3. To discuss to approve or not to approve the authorization of the Executive Director, Donald Henry, to execute the Railroad Right-of-Way agreement between Lafourche Basin Levee District and Cornerstone Chemical Company
4. To discuss to approve or not to approve GIS’ proposal to provide professional services in support of its maintenance in the lifting of the Westbank Vicinity Western Tie-in. The proposal includes engineering, surveying, permitting, geotechnical, and construction tasks. The total fees would be $3,386,828.00.
5. To discuss to approve or not to approve the final closing fees of the new building from Joseph Savoie of C.J. Consulting Engineers, Inc.
6. Presentation by accountant, Mr. Wayne Theall, on the 2024 Draft Budget
7. Any other financial matters to discuss.
8. Adjourn.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Eric Matherne, 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.