

LAFOURCHE BASIN LEVEE DISTRICT

**LAFOURCHE BASIN LEVEE DISTRICT
POST OFFICE BOX 670
21380 HIGHWAY 20
VACHERIE, LOUISIANA 70090**

**DONALD R. HENRY
EXECUTIVE DIRECTOR**

NOTICE POSTED: Thursday, May 2, 2024 @ 5:00 P.M.

**JAMES P. JASMIN
ST. JAMES PARISH
PRESIDENT**

A Regular Meeting will be held as follows:

**ARTHUR BOSWORTH IV
ST. JAMES PARISH
VICE-PRESIDENT**

DATE: Wednesday, May 15, 2024

TIME: 6:00 P.M.

PLACE OF MEETING: Lafourche Basin Levee District
21380 Highway 20
Vacherie, Louisiana 70090

COMMISSIONERS

**CRAIG CARTER
ASSUMPTION PARISH**

**KEVIN HEBERT
ST. CHARLES PARISH**

**JEFFERY HENRY
ASCENSION PARISH**

**STEVEN JOSEPH
ASCENSION PARISH**

**RUSSELL LOUPE
ST. CHARLES PARISH**

**ERIC MATHERNE
ST. CHARLES PARISH**

**MARLIN ROGERS
ST. CHARLES PARISH**

**LARRY SORAPURU
ST. JOHN THE BAPTIST
PARISH**

**GARY WATSON
ST. JOHN THE BAPTIST
PARISH**

The Lafourche Basin Levee District will hold its Regular meeting on Wednesday, May 15, 2024. The public is invited to attend via Teleconference and at the LBLD office.

Regular Meeting May 15, 2024

The public can participate in the above Meeting by calling:

**412-924-6965
Access Code: 655833**

1. Call to Order
2. Opening of prayer and pledge of allegiance
3. Roll Call of Commissioners
4. Adoption of the Agenda

5. 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.

21380 HIGHWAY 20
POST OFFICE BOX 670
VACHERIE, LOUISIANA 70090

Phone: 225-265-7545

Fax: 225-265-7648





6. Unapproved minutes of the Regular Meeting of April 3, 2024

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

7. Unapproved minutes of the Special Call Meeting of April 10, 2024

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

8. Cash status report

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

9. Authorization from the Board of Commissioners to authorize the Executive Director, Donald Henry, to enter into the Cooperative Endeavor Agreement (CEA) between the Lafourche Basin Levee District and the State of Louisiana for Act 397 2023 Regular Legislative Session

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

10. Authorization for the Board of Commissioners to amend the term of the Professional Services Agreement through June 30, 2025 and to modify the rates to the 2024 rates for Civix to continue to provide support as needed on the Sunset Levee Lift project during construction as well as to provide support as needed and requested on the next phases of the Upper Barataria project

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

11. Authorization for the Board to approve the renewal of Wayne Theall's, External Accountant, contract; contract terminates on May 31, 2024

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____



12. Discuss and approve or not approve the annual Independence Day Celebration held by St. Charles Parish being held on July 3, 2024 from 6 to 9 pm at the West Bank Bridge Park in Luling, with the fireworks show to begin at 9:00 pm

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

13. Authorization for the Board and/or staff to attend the MVFCA Annual Fall Delegation Visits on September 21-25, 2024 in Washington, D.C.

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

14. Authorization from the Board of Commissioners to approve the Executive Director to attend the SHORES Coalition (formerly GOHMESA) DC Fly-In on Revenue Sharing on June 10-13, 2024 in Washington, DC

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

15. Authorization from the Board of Commissioners to hire four Mobile Equipment 2 positions

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

16. Update on the Upper Barataria Risk Reduction, Sunset Levee Lift, and other projects

- A. C.S.R.S./ Masterplan
- B. Sunset Levee Lift and other projects – Kyle Galloway/Oneil Malbrough
- C. Greenup Industries/ Permit Update – Rodney Greenup
- D. B.K.I. – Rene Chopin

17. Adjourn

James P. Jasmin, President
Lafourche Basin Levee District
P.O. Box 670, Vacherie, LA 70090
(225)265-7545