

LAFOURCHE BASIN CONSERVATION LEVEE AND DRAINAGE DISTRICT

LAFOURCHE BASIN CONSERVATION
LEVEE AND DRAINAGE DISTRICT
POST OFFICE BOX 670
21380 HIGHWAY 20
VACHERIE, LOUISIANA 70090

DONALD R. HENRY
EXECUTIVE DIRECTOR

JAMES P. JASMIN
ST. JAMES PARISH
PRESIDENT

ARTHUR BOSWORTH IV
ST. JAMES PARISH
VICE-PRESIDENT

COMMISSIONERS

CRAIG CARTER
ASSUMPTION PARISH

JEFFERY HENRY
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

NOTICE POSTED: Thursday, August 29, 2024 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, September 4, 2024

TIME: 6:00 P.M.

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

The Lafourche Basin Conservation Levee and Drainage District will hold
its Regular meeting on Wednesday, September 4, 2024. The public is
invited to attend at the LBLD office.

**Regular Meeting
September 4, 2024**

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 August 7, 2024

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

7. Cash status report

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

8. Authorization from the Board of Commissioners to approve the Governmental Relations Contract between Claitor & Chabert, LLC and Lafourche Basin Conservation Levee and Drainage District for the yearly amount of \$45,600 to: (a) Exerting Best Efforts to secure capital outlay for client with the legislative and the executive branch of the Louisiana Government. Work during the regular session to position the District's interests within the HB 2 to get the maximum possible funds within the most reasonable and advantageous project priority category. (b) Work "offensively" to assist Client in forging relationships with legislative membership and executive leadership. Which may include, coordinating with Client for education of legislators and the executive department, including, but not limited to, committee appearances and legislative/executive staff meetings, if any, and to facilitate meetings, as needed, with the state legislators and officials. (c) Monitor, support or oppose legislation that does or may impact the District. Communicate timely and regularly with the client as to status, action to be taken, and bill posture.

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

9. Authorization from the Board of Commissioners to approve the Independent Contractor Consulting Agreement between Pat Magee Firm, LLC and Lafourche Basin Conservation Levee and Drainage District for the yearly amount of \$48,000 to: (a) Provide information and analysis regarding approvals and requests made to the Louisiana State Executive Branch and related entities. (b) Assist in building relationships with the Executive Branch, key stakeholders, and related entities. (c) General reputation protection and management for Client with the Executive Branch and related entities. (d) Identify partnering and potential funding opportunities within the Executive Branch, state agencies, and the private sector, where applicable.

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

10. Authorization from the Board of Commissioners to approve the 2025 Annual Budget

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



11. Authorization from the Board of Commissioners to purchase a 2024 T770 Bobcat Track Loader Skid Steer for \$84,481.00 on state contract

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

12. Authorization from the Board for the approval of the Executive Director, Donald Henry, to attend a meeting to speak with OMB Shalanda Young, Director of the Office of Management, in Washington, D.C. on September 10-13, 2024 in Washington, D.C.

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

13. Authorization from the Board of Commissioners to approve the Board and/or Staff to attend the ALBL Annual Meeting being held December 3-5, 2024 at the Hilton New Orleans Riverside in New Orleans

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

14. Authorization from the Board of Commissioners to approve the Board and/or Staff to attend MVFCA 89th Annual Meeting, December 5-7, 2024

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

15. Update on the Upper Barataria Risk Reduction Project

- 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

16. Adjourn

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