**Committee Meeting**

**February 19, 2020**

**The Committee Meeting of the Lafourche Basin Levee District met at the official domicile of the Board in Vacherie, Louisiana and was called to order by President James P. Jasmin at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Marlin Rogers, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Gary Watson, St. John the Baptist Parish; J** **Russell Loupe, St. Charles Parish; James Jasmin, St. James Parish. Jeffery Henry, Ascension Parish; Eric Matherne, St. Charles Parish and Kevin Hebert, St. Charles Parish were absent. Donald Henry, Executive Director and Ivy Chauvin, Assistant Executive Director were present. Larry Buquoi, Attorney was absent.**

**There were no comments from the audience on the agenda items.**

**Discussion, by the Committee as a Whole, on whether to decide if the Assignment referred to in item 3 of the Assignment of Servitude on the Right of Way Template from Entergy should be partial assignment or should it stay as stated, in the ROW, by assigning full rights to the servitude. Also, there are certain terms and conditions in the servitude agreement which were requested in Ridgeland Properties. Is there specific language that should be included in the Assignment to reference/assign those conditions? Ms. Jane Dufour sent an email to Mr. Donald Henry, Executive Director, and to Mr. Larry Buquoi, attorney. Ms. Dufour would like the item to be placed on the March 4, 2020 Regular meeting. Commissioner Michael McKinney, Sr. made the motion to add the item to the agenda. Commissioner Gary Watson seconded his motion. Motion passed by unanimous vote.**

**Safety Committee Report: Marlin Rogers, Chairman**

**Commissioner Rogers reported that there were no lost time accidents. The Safety Meeting for the Maintenance Department was held on February 17, 2020 for both locations that started at 6:00 AM. Three films from the National Safety Council were shown and discussed at the Vacherie location and three at the Sunset location. The three films at the Vacherie location were: Work Zone Traffic Control & Flagger Safety, Amerisafe-Handouts for Insurance and Smoking & Cell Phone Policy Recap. The three films shown at the Sunset location were: Eye Protection, Personal Protection and Equipment Fire Extinguisher Training. The next Safety Meeting is scheduled for March 16, 2020.**

**Equipment Committee Report: Gary Watson**

**Commissioner Gary Watson reported that all of the district’s light and heavy-duty equipment is presently operational. All equipment is located on their respective job sites or here at the maintenance shop.**

**Finance Committee Report: James Jasmin**

**Recommendation to add to the March 4, 2020 Regular Meeting Agenda:**

1. **Authorization that the Board of Commissioners of the Lafourche Basin Levee District authorize the firms of Burk-Kleinpeter, Inc. (BKI), Greenup Industries (GI), and GIS Engineering, LLC. (GIS)to perform continued design and data collection efforts outlined in the attached Task Order Plan for Task Order 5-A Phase 2, Task Order 5-B Phase 2, Task Order 6-B Sunset Levee Final Design, and Task Order 6-A Sunset Levee Additional Survey & Stability Analysis and Overall UBRR Permitting for the Upper Barataria Risk Reduction Project.**
2. **Authorization to change the dates of the May Meetings due to the Board/Staff attending the AOLBOL Workshop and the LEPA Conference in the first week of May**

**There were no additional committee matters to discuss, Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**