**REGULAR MEETING**

**January 11, 2012**

 **The Board of Commissioners for the Lafourche Basin Levee**

**District met this day in regular session at its official domicile**

**at 21380 Hwy. 20 in Vacherie, Louisiana and was called to order**

**by its President, Joseph Dantin at 6:00 pm.**

 **Present: COMMISSIONERS… Leonce Carmouche, Assumption Parish;**

**Stanley Folse, St. James Parish; Robert LeBlanc, Assumption Parish;**

**Russell Loupe, St. Charles Parish; Robert Monti, St. Charles Parish;**

**Warner Sylvain, St. John the Baptist Parish; Wayne Waguespack,**

**St. James Parish, Commissioner, John Boughton, St. James Parish**

**President Joseph Dantin, and Commission William Sirmon, St. Charles**

**Parish were present. Commissioner Dale Dennis, Sr., Ascension Parish was absent.**

 **A quorum was present to conduct business.**

 **Messrs. Larry Buquoi, Attorney; Kristi Vicknair, Administrative**

**Assistant 5 and Randy Trosclair, Executive Director were present.**

**Clinton Rouyea, External Accountant was absent.**

 **The meeting opened with a prayer and the pledge of allegiance to**

**the flag.**

 **There were no audience comments in reference to agenda items.**

 **On motion of Commissioner Monti, seconded by Commissioner**

 **Folse, unanimously approved, the minutes of the regular meeting**

**December 5, 2011 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner Waguespack, seconded by Commissioner**

**Boughton and unanimously approved, the following report of cash available**

**for distribution of the month of December 31, 2011 be accepted and filed in**

**the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance June, 2011 1,208,259.02**

 **Deposits/Transfer In – July, 2011**

 **Revenues/Refunds 69,416.99**

 **Matured D-Notes 1,937,967.50**

 **Interest on Checking 52.57**

**Funds Transferred In 5,664.66**

 **Total Cash Available $ 3,220,360.74**

 **Cash Disbursements: Operating Expenses 195,852.78**

 **Purchased D-Notes 980,867.65**

 **Funds Transferred Out 4,664.66**

 **FIRST AMERICAN BANK BALANCE July 31, 2011 $ 2,038,975.65**

 **INVESTMENTS: Discount Notes $ 8,873,003.43**

 **TOTAL BOOK BALANCE FOR: December 31, 2011 $ 10,911.979.08**

 **On motion of Commissioner Carmouche, seconded by Commissioner**

**Boughton, the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that the Board of Commissioner hereby authorized the Executive Director to purchase one (1) new P5000 Caterpillar forklift (diesel) or equivalent make and model.**

 **On motion of Commissioner Folse, seconded by Commissioner Waguespack**

**the following resolution was proposed and unanimously adopted.**

 **January 5, 2012**

**TO:**

 **ALL COMMISSIONERS**

**Dear Sir:**

**You are hereby informed that the Board of Commissioners for the Lafourche Basin Levee District will meet to open sealed bids for One New 2012 Ford regular cab pick-up truck or equivalent make and model at its official domicile at 21380 Highway 20, Vacherie, Louisiana on Wednesday, January 11, 2012 at 11:00 a.m.**

**Very Truly,**

**Lafourche Basin Levee District**

**Randy Trosclair**

**Executive Director**

 **The sealed bids for one (1) new 2012 Ford regular cab pick-up truck or equivalent were opened at the pre-bid opening meeting January 11, 2012 at 11:00 a.m. and the following are the results:**

**TWO BIDS WERE RECEIVED:**

**Bid: Cazenave Motor Company, Vacherie, LA 70090**

1. **One New 2012 Ford regular cab pick-up $25,650.00**

**Bid Bond: $1,300.00**

**Warranty: Included**

**Delivery Date: 60 to 90 days**

**Hixson Autoplex, Alexandria, LA 70131**

1. **One New 2012 Ford regular cab pick-up $25,923.00**

**Bid Bond: $1,269.15**

**Warranty: Included**

**Delivery Date: 90 to 120 day**

 **BE IT RESOLVED, that the Board of Commissioners award the bid to**

**Cazenave Motor Company, in the amount of $25,650.00 for one (1) new Ford**

**regular cab pick-up truck, be granted.**

 **Engineer, Leslie Waguespack with Shaw Group was also present to give**

**an update on the status and progression of the work on the Donaldsonville to**

**the Gulf of Mexico Flood Control Mississippi River Project. Mr. Waguespack**

**advised the Board that he and Randy have a meeting to meet with Mark Wingate**

 **of the Corps of Engineers on January 18, 2012 to discuss the questions that**

**were sent to the Corps of Engineers on November 17, 2011.**

 **On motion of Commissioner LeBlanc, seconded by Commissioner Sirmon**

**the following resolution was proposed and unanimously adopted.**

 **BE IT RESOLVED, that any Commissioner or staff attending the Mississippi Valley Flood Control Association Annual Spring meeting in Washington, D.C. held on March 5-7, 2012 at the Renaissance Mayflower Hotel, are hereby authorized to attend.**

 **FURTHER, the expenses incurred by those attending the meeting be reimbursed.**

 **Commissioner Sirmon made a motion to adjourn and Commissioner**

**Carmouche seconded his motion.**



 **President**

**klv**

**01/17/12**