**REGULAR MEETING**

**July 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… President Joseph Dantin, St. Charles**

**Parish, Commissioner Stanley Folse, St. James Parish, Robert LeBlanc,**

**Assumption Parish; Wayne Waguespack, St. James Parish, Warner**

**Sylvain, St. John the Baptist Parish, John Boughton, St. James Parish,**

**Dale Dennis, Sr., Ascension Parish, Vice-President, Leonce Carmouche,**

**Assumption Parish and Russell Loupe, St. Charles Parish were present.**

**Commissioner William Sirmon, Jr., St. Charles 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 LeBlanc, seconded by Commissioner**

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

**June 6, 2012 be accepted and filed in the minutes of the Board.**

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

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

**for distribution of the month of June 30, 2012 be accepted and filed in the**

**minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance May, 2012 1,806,431.61**

 **Deposits/Transfer In – June, 2012**

 **Revenues/Refunds 13,596.27**

 **Matured D-Notes 1,316,555.28**

 **Interest on Checking 67.96**

**Funds Transferred In 2,118.91**

**Total Deposit/Transfers In 1,332,338.42**

 **Total Cash Available 3,138,770.03**

 **Cash Disbursements: Operating Expenses 209,651.12**

 **Purchased D-Notes 1,669,650.02**

 **Funds Transferred Out 2,118.91**

 **Total Disbursement/Transfers Out 1,881,420.05**

 **FIRST AMERICAN BANK BALANCE June 30, 2012 1,257,349.98**

 **INVESTMENTS: Discount Notes 11,059,919.26**

 **TOTAL BOOK BALANCE FOR: June 30, 2012 12,317,269.24**

**Kermit Kraemer, Consultant and Jonathan Burgiel, Operations Manager/Vice**

**President with Science Applications International Corporation gave a**

**presentation on services their company could offer in the event of a natural**

**disaster.**

 **Engineer, Leslie Waguespack with Shaw Group and Mark Roberts from**

**Burke Kleinpeter gave an update on the status on the Donaldsonville to the**

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

**advised that the Donaldsonville to the Gulf of Mexico Flood Control**

**Mississippi River Project has been terminated by the Corps of Engineers**

**because according to the Corps of Engineers it would cost too much and**

**provide too little protection to the communities involved.**

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

 **another item was requested to be added to the agenda, motion carried.**

 **BE IT RESOLVED, Commissioner Folse motioned, seconded by Commissioner Loupe requesting our Board Attorney submit a certified letter to the Corps of Engineers requesting certification of the termination of the Donaldsonville to the Gulf Feasibility Study, be granted.**

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

**Warner seconded his motion.**

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 **President**

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