

REGULAR MEETING

May 10, 2017

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 Michael McKinney, Sr. At 6:00 Pm.

Present: COMMISSIONERS..., President Michael McKinney, Sr., Ascension Parish, Whitney Jasmin, Jr., St John The Baptist Parish; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Kevin Hebert, St. Charles Parish; Eric Matherne, St. Charles Parish.

Messrs. Larry Buquoi, Attorney; Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director And Executive Secretary, Donald Ray Henry Were Present.

Absent:

Commissioner Gary Watson, St. John The Baptist Parish;

A Quorum Was Present To Conduct Business.

The Meeting Opened With A Prayer And The Pledge Of Allegiance To The Flag.

There Were No Comments On Agenda Items From The Audience.

Agenda Item #4

There Was A Motion By Commissioner Eric Matherne And Seconded By Commissioner Stanley Folse To Approve The Minutes Of The Regular Meeting Of April 5, 2017 With The Necessary Corrections To Be Made To **Agenda Item #12** (More Coverage) Be Placed Where There Was A Blank. Motion Pass Unanimously.

Cash Status Report Was Given By The Executive Director, Mr. Randy Trosclair. It Was Motioned By Commissioner Marlin Rogers And Seconded By Commissioner James Jasmin, Jr. To Approve The Cash Status Report. Motion Past Unnanimously.

Agenda Item #6

A Motion By Commissioner Whitney Jasmin And Seconded By Commissioner Russell Loupe To Approve The Notice Of Flood Insurance Renewal Premium. No Changes.

Agenda Item #7

Executive Director Randy Trosclair Discussed And Reference Senate Bill #249 That Was In The Package By Senator Chabert And Recommended That The Board Stay Neutral. It Was Motioned By Commissioner Eric Matherne And Seconded By Commissioner Russell Loupe To Except The Executive Director's Recommendation. Motion Pass Unanimously.

Agenda Item #8

It Was Motioned By Commissioner Marlin Rogers Seconded By Commissioner Russell Loupe To Approve The Request From St. Charles Parish President, Larry Cochran To The Lafourche Basin Levee District To Expropriate Parcel 23-1 For The West Bank Hurricane Protection Protection Levee/ Sunset Drainage Levee. Motion Pass Unanimously.

Agenda Item #9

After A Brief Discription, It Was Motion By Commissioner Whitney Jasmin And Seconded By Commissioner Eric Matherne To Table The Request From The Army Corps Of Engineers To St. Charles Parish For A Letter Of No Objection As Part Of St. Charles Paraish's Mitigation Project In St. Charles. Motion Pass Unanimously.

Agenda Item #10

An Update Was Given To The Board On The Lafourche Basin Levee District Hurricane Project.

It Was Motion By Commissioner Russell Loupe And Seconded By Commissioner Jeffery Henry To Adjourn.