**REGULAR MEETING**

**January 11, 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, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist 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. Commissioner Craig Carter, Assumption Pasish

**Absent:** Was Commissioner Stanley Folse, St. James Parish And Commissioner Kevin Hebert, St. Charles Parish.

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

**A Quorum Was Present To Conduct Business.**

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

 There Was No Comment From The Audience.

Commissioner Eric Matherne Had A Question About

**Agenda Item #8** Of December 5, Regular Meeting. The Agenda Item Was Revisited And Noted That The Below Mentioned Portion Of The Minutes Was Unintentionally Omitted……

‘That The United State Army Corps Of Engineers, New Orleans District, Proposes To Perform Annual Maintenance Surveys, Stone Repairs, And Articulated Concrete Mattress Repair Work At The Following Revetments: Smoke Bend, Aben, St. Alice Rich Bend Vacherie, WILLOW Bend, Lucy, Waterford, And Luling.’

It Was Motioned By Commissioner Eric Matherne Seconded By Commissioner Marlin Rogers That The Minutes Be Accepted After The Necessary Corrections Be Made To Agenda Item #8.

Cash Status Report Was Given By The Executive Director Randy Trosclair. There Was No Questions.

New Business:

 **Agenda Item #6**

Commissioner Marlin Rogers And Seconded By Commissioner Russell Loupe That The Request For The Lafourche Basin Levee District To Sign And Execute An Easement/ Servitude Agreement For Parcel 19-6 Sunset Drainage District Levee, St. Charles. Unanimously Pass.

**Agenda Item #7**

Request To Renew 2017 Annual Membership Dues For The Association Of The Levee, St. Charles Parish. Motion Was Made By Commissioner Eric Matherne Seconded By Commissioner Jeffery Henry. Motion Passes.

**Agenda Item #8**

Was Proposed And Motioned By Commissioner Marlin Rogers And Seconded By Commissioner Eric Matherne. Motioned Carried…

That The Notice Of Public Meetings In January 2017 From CPRA Concerning The Draft 2018 Annual Plan: Integrated Ecosystem Restoration And Hurricane Protection In Coastal Louisiana.

**Agenda Item #9**

Motioned By Commissioner Whitney Jasmine Seconded By Commissioner James Jasmine To Send Representatives To The Mississippi Valley Flood Control Association- Washington D. C. Spring Meeting March 6, 2017- March 8, 2017 Including Staff And Attorney. Motion Passes.

**Agenda Item #10**

Executive Directive Director, Randy Trosclair, Gave An Extensive Report About The Results From The CPRS’S Master Plan. He Talked About The Importance Of Moving Forward With The Permit, The Public Hearings, Legislative Approval, The Elington Levee Phase 2 And Lakewood Subdivision.(Drainage)

Mr. Brain Babin Also Introduced Himself And Briefly Talked About CPRA.

Mark And Nick Also Referred All Members TO The Package Presentation As He Gave An Update On The Lafourche Basin Hurricane Project.

An Update Was Given On The Lafourche Basin Levee District Hurricane

Project By Project Mgr.(Sam Shroler) Too!

Commissioner Russell Loupe Made A Motion To Adjourn.