

REGULAR MEETING  
April 4, 2018

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; Craig Carter, Assumption Parish; Stanley Folsie, St. James Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; James Jasmin, St. James Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; and Gary Watson, St. John the Baptist Parish were present.

A quorum was present to conduct business.

Messrs. Larry Buquoi, Attorney; Ivy Chauvin, Sr., Assistant Executive Director, Donald Ray Henry, Executive Director and Sara Long, Human Resource Specialist were present.

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 Stanley Folsie, seconded by Commissioner Craig Carter, unanimously approved, the minutes of the regular meeting March 14, 2018 be accepted and filed in the minutes of the Board.

On motion of Commissioner Jeffery Henry, seconded by Commissioner Russell Loupe and unanimously approved, the following report of cash available for distribution of the month of March 31, 2018 be accepted and filed in the minutes of the Board.

FIRST AMERICAN BANK:	
Checking account balance February 2018	5,739,151.53
Deposits: Revenues/Refund	95,174.99
Matured D-Notes	.00
Interest on Checking	211.30
Funds Transferred In	.00
Total Cash Available	\$ 5,834,537.82
Cash Disbursements: Operating Expenses	5,377,152.31
Purchased D-Notes	.00
Funds Transferred Out	.00
FIRST AMERICAN BANK BALANCE March 31, 2018	457,385.51
INVESTMENTS: Discount Notes	13,103,028.38
TOTAL BOOK BALANCE FOR: March 31, 2018	\$ 13,560,413.89

On motion of Commissioner Eric Matherne, seconded by Commissioner Russell Loupe, the following resolution was proposed and unanimously adopted.

BE IT RESOLVED, the Board of Commissioners authorize any office personnel to attend the Government Finance Officers Association of Louisiana Spring Conference on April 25-27, 2018 at the Doubletree Hotel in Lafayette, La., be granted.

Further, the expenses incurred by those attending the meeting be reimbursed.

No motion was made to authorize the Board of Commissioners to pay any expenses incurred from Commissioners or office personnel attending the Grand Isle Bash in Grand Isle, Louisiana on April 27-28, 2018. Commissioners stated that the reason not to reimburse expenses was no information has been sent pertaining to topics being discussed at the Grand Isle Bash.

Information on the Alliance Safety Council's 60<sup>th</sup> Anniversary Annual Meeting & Dinner on April 12, 2018 to be held at the L'Auberge Casino & Hotel.

On motion of Commissioner Stanley Folse, seconded by Commissioner Whitney Jasmin, Jr., the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners approve the Gulf South Engineering and Testing, Inc. contract to join the team of existing Engineer for the Upper Barataria Risk Reduction Project.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS...Folse, Carter, Rogers, Henry, Watson, Loupe, J. Jasmin, Matherne, W. Jasmin, Hebert

NAYS: COMMISSIONERS...none

ABSENT: COMMISSIONERS...none

NOT VOTING: COMMISSIONERS...President McKinney Sr.

By a roll call vote of 10 yeas, 0 nays, 0 absent and 1 not voting the motion carried.

Commissioner Eric Matherne asked if the agenda needed to be amended to add the proposal from Gulf South Engineering and Testing, Inc. in the amount of \$100,000.00 to complete the task order for the Geotechnical Investigations for approval. Commissioner Stanley Folse stated that there was an item on the agenda already that was associated with the it so does not need to be amended to add to agenda.

Commissioner Whitney Jasmin, Jr. stated that the money has been allocated for the Upper Barataria Risk Reduction Project. Mr. Mark

Robert with Burke Kleinpeter informed the Board of Commissioners that the \$100,000.00 has not been allocated, the Geotechnical Investigation had to be sub contracted out. Commissioner Kevin Hebert stated that the agenda is not clear and needs to state the items being discussed at the regular meeting.

On motion of Commissioner Stanley Folsie, seconded by Commissioner Whitney Jasmin, Jr. the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners approve the Gulf South Engineering and Testing, Inc. proposal in the amount of \$100,000.00 to complete the Geotechnical Investigation for the Upper Barataria Risk Reduction Project.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS..Folsie, Carter, Rogers, Henry, Watson, Loupe, J. Jasmin, Matherne, W. Jasmin, Hebert, President McKinney, Sr.

NAYS: COMMISSIONERS..None

ABSENT: COMMISSIONERS..None

NOT VOTING: COMMISSIONERS..None

By a roll call vote of 11 yeas, 0 nays, 0 absent and 0 not voting the motion carried

On motion of Commissioner Marlin Rogers, seconded by Commissioner Whitney Jasmin, Sr. the following resolution was proposed.

BE IT RESOVLED that the Board of Commissioners revise the By-laws of the Lafourche Basin Levee District Board of Commissioners.

On substitute motion of Commissioner Jeffery Henry, seconded by Commissioner Craig Carter, the following resolution was proposed.

BE IT RESOVED that the Board of Commissioners leave the By-laws as is presently written effective July 22, 1985.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS..Folsie, Carter, Henry, President McKinney, Sr.

NAYS: COMMISSIONERS..Rogers, Watson, Loupe, J. Jasmin, Matherne, W. Jasmin, Hebert

ABSENT: COMMISSIONERS..None

NOT VOTING: COMMISSIONERS..None

By a roll call vote of 4 yeas, 7 nays, 0 absent and 0 not voting the motion failed.

On motion of Commissioners Marlin Rogers, seconded by Commissioners Whitney Jasmin, Jr., the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners revise the By-laws of the Lafourche Basin Levee District Board of Commissioners as

Article 3; Section 1 Titles and Elections:

The board shall elect a President and Vice President from among its members. Nominations of officers shall take at the April regular scheduled business meeting. Any board member can nominate another board member in good standing. Each nomination must receive a second. After all nominations are complete, nominations shall be closed prior to the end of April regular business meeting. Election of officers shall be made by ballot at the May regular business meeting. Officers

shall assume the duties of office effective July 1 of each year. Term would be one year with the option to be nominated for a second term. If elected to a second term they cannot be nominated for a third term.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS...Rogers, Watson, Loupe, J. Jasmin, Matherne, W. Jasmin, Hebert

NAYS: COMMISSIONERS...Folse, Carter, Henry, President McKinney, Sr.

ABSENT: COMMISSIONERS...None

NOT VOTING: COMMISSIONERS...None

By a roll call vote of 7 yeas, 4 nays, 0 absent and 0 not voting the motion carried.

After a lengthy discussion to add onto the agenda the nomination for officers to vote at the May regular meeting. A roll call vote was called.

On motion of Commissioner Marlin Rogers, seconded by Commissioner Kevin Hebert the following resolution was proposed.

BE IT RESOLVED that the Board of Commissioners add to the agenda the nomination of officers to vote on at the May Regular Meeting, which officers shall assume duties effective July 1, 2018.

Roll Call vote thereon was as follows:

YEAS: COMMISSIONERS...Carter, Rogers, Henry, Watson, Loupe, J. Jasmin, Matherne, W. Jasmin, Hebert, President McKinney, Sr.

NAYS: COMMISSIONERS...Folse

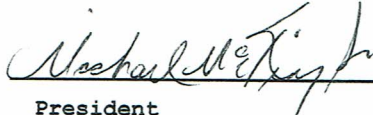
ABSENT: COMMISSIONERS...None

NOT VOTING: COMMISSIONERS...None

By a roll call vote of 10 yeas, 1 nay, 0 absent and 0 not voting the motion failed. A unanimous vote was needed to pass.

Mr. Mark Roberts with Burke Kleinpeter, Mr. Nick Matherne with APTIM and Mr. Oneil Malbrough with GISY gave a brief report on the Upper Barataria Risk Reduction Project.

Commissioner Russell Loupe made a motion to adjourn and Commissioner Jeffery Henry seconded his motion.

  
\_\_\_\_\_  
President