**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Wednesday, December 20, 2023 @ 10:00 A.M.

A Committee Meeting as a Whole will be held as follows:

**DATE:** Thursday, December 21, 2023

**TIME:** 11:00 A.M.

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Committee as a Whole meeting on Thursday, December 21, 2023. The public is invited to attend via Teleconference and at the LBLD office.

**A Committee Meeting as a Whole**

**December 21, 2023**

The public can participate in the above meeting by calling

**412-924-6965**

**Access Code: 655833**

1. Call to Order
2. Opening of prayer and pledge of allegiance

1. Roll Call of Commissioners

1. Adoption of the Agenda

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Public Comments: Comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process
2. Personnel Committee Report

Chairman: Gary Watson

1. Discuss the renewal and/or amendments to the Executive Director’s, Donald Henry, employment contract
2. Safety Committee Report

Chairman: Arthur J. Bosworth, IV

1. Equipment Committee Report

Chairman: Craig Carter

1. Upper Barataria/Sunset Project Committee Report

Chairman: Eric Matherne

1. Finance Committee Report

Chairman: Jeffery Henry

1. Review of the draft copy of the December 13, 2023 Special Call meeting
2. Any Additional Comments
3. Adjourn

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James P. Jasmin, President

Lafourche Basin Levee District

P.O. Box 670, Vacherie, LA 70090

(225)265-7545

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.