**REGULAR MEETING**

**October 5, 2011**

 **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… Leonce Carmouche, Ascension Parish;**

**Stanley Folse, St. James Parish; Robert LeBlanc, Assumption Parish;**

**Russell Loupe, St. Charles Parish; Robert Monti, St. Charles Parish;**

**Warner Sylvain, St. John the Baptist Parish; Wayne Waguespack,**

**St. James Parish, Commissioner, John Boughton, President Joseph**

**Dantin, Commissioner Dale Dennis, Sr., Assumption Parish and**

**Commission William Sirmon, St. Charles Parish were present.**

 **A quorum was present to conduct business.**

 **Messrs. Larry Buquoi, Attorney; Kristi Vicknair, Administration**

 **Assistant 5HhUM 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 Folse, seconded by Commissioner**

**Monti, unanimously approved, the minutes of the regular meeting September 7,**

**2011 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 September 30, 2011 be accepted and filed**

**in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance June, 2011 1,653,817.73**

 **Deposits/Transfer In – July, 2011**

 **Revenues/Refunds 7,514.87**

 **Matured D-Notes 705,800.55**

 **Interest on Checking 20.85**

**Funds Transferred In 3,670.27**

 **Total Cash Available $ 2,370,824.27**

 **Cash Disbursements: Operating Expenses 245,268.10**

 **Purchased D-Notes 1,478,000**

 **Funds Transferred Out 3,670.27**

 **FIRST AMERICAN BANK BALANCE July 31, 2011 $ 643,885.90**

 **INVESTMENTS: Discount Notes $ 10,872,142.82**

 **TOTAL BOOK BALANCE FOR: September 30, 2011 $ 11,516,028.72**

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

**LeBlanc, the following resolution was proposed and unanimously adopted.**

**BE IT RESOLVED, the request from the Assumption Parish Police Jury for assistance from the Lafourche Basin Levee District to hog and snag Baker Canal in Assumption Parish be granted.**

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

 **Waguespack, the following resolution was proposed and unanimously**

**adopted.**

**BE IT RESOLVED, that the request from the Department of the Army, New Orleans District Corps of Engineers, for a right of entry, along with a right of ingress and egress, for a one-year period effective January 1, 2012 through December 31, 2012 to conduct surveys and to perform stone repairs, and articulated concrete mattress repair work as required on the following revetments: be granted**

**MILES REVETMENT STATION PARISH**

**175-R Smoke Bend L.S. 0+00 to 29+98 Ascension**

**172-R Aben L.S. 98+19 to 260+79 Ascension**

**165-R St. Alice L.S. 386+85 to 739+87 St. James**

**157-R Rich Bend L.S. 795+17 to 1235+20 St. James**

**148-R Vacherie L.S. 1354+38 to 1677+20 St. James &**

 **St. John the Baptist**

**141-R Willow Bend L.S. 1796+50 to 1995+01 St. John the Baptist**

**136-R Lucy L.S. 1995+01 to 2258+86 St. John the Baptist**

**129-R Waterford L.S. 2430+06 to 2696+32 St. Charles**

**119-R Luling L.S. 2811+77 to 3257+10 St. Charles**

**as depicted on the “Mississippi River, Lafourche Basin Levee District Revetment Locations, Channel Improvement Project” file number H-13-46069, Sheet Identification Number C-01, plot date June 9, 2011. In addition, this drawing indicates the upstream and downstream limits of the required right of entry (by levee stationing or river mile) for each revetment within your levee district.**

 **FURTHER, upon completion of the work, the work area be left in a condition comparable to that prior to the work. Any disturbed or damaged area shall be repaired by the Corps.**

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

**the following proposed unanimously adopted.**

 **BE IT RESOLVED that any commissioner or staff attending the Mississippi Valley Flood Control Association 76th Annual Meeting in New Orleans, Louisiana, December 8 – 10, 2011 is hereby authorized to attend.**

 **FURTHER, expenses incurred by those attending the meeting be reimbursed.**

**Engineers, Leslie Waguespack with Shaw Group and Mark Roberts with Burke Kleinpeter were also present to give a update on the status and**

**progression of the work on the Donaldsonville to the Gulf of Mexico Flood**

**Control Mississippi River Project which included information on the Cross-**

**Check of the Feasibility Study Prepared by the New Orleans District USACE,**

**Phase 1.**

 **Randy Trosclair informed the committee that the annual levee**

**inspection of the MR&T levee system is schedule for Thursday, October 27,**

**2011 starting at 8:30 a.m. at the Jefferson - St. Charles Parish line.**

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

**Waguespack seconded his motion.**



 **President**

**klv**

**10/06/11**