**REGULAR MEETING**

**March 15, 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 P.M.

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 Parish 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.

**Agenda Item #4**

There Was Motioned By Commissioner Stanly Folse And Seconded By Commissioner Craig Carter To Approve The Minutes Of The Regular Meeting Of February 1, 2017.

Motion Passed Unanimously!

**Agenda Item #5**

Cash Status Report Was Given By The Executive Director Randy Trosclair. It Was Motioned By Commissioner Marlin Rogers And Seconded By Commissioner Kevin Hebert To Approve The Cash Status Report. Motion Passed. No Questions.

New Business:

**Agenda Item #6**

Commissioner Craig Carter And Seconded By Commissioner Jeffery Henry That The Request For From Assumption Parish President Martin S. Triche For Lafourche Basin Levee District To Assist In Digging The Plattenville Canal From Spur 70 And Hwy 70 To The Baker Canal. It Was Stated By Executive Director, Randy Trosclair, That He Has The Legal Letter From The Attorney. It Was Unanimously Passed.

**Agenda Item #7**

Motion Was Made By Commissioner Marlin Rogers Seconded By Commissioner Russell Loupe To Grant A Request From The Rotary Of St. Charles To Use The Levee Bicycle Path For A Charitable Bicycle Ride, Pedals 4 Pantries- Tour De Alligator On March 25, 2017 Fron 7:30 A.M. Until 2:00 P.M. From Homeplace Plantation In Vacherie. It Was Stated That The Two Million Dollar Insurance Liability Is In Place It Was Unanimously Passed.

 **Agenda Item #8**

Motioned By Commissioner Eric Matherne And Seconded By Commissioner Stanley Folse. Motioned Carried…

To Grant A Request From New Orleans Running Systems Road Race Management To Hold Their Annual Reville At Oak Alley 5k Run/Walk On May 6, 2017 To Start At 8:30 A.M. At Oak Alley Plantation In Vacherie After The Proper Paper Work Has Been Satisfied i.e. Liability Certificate, Etc.

**Agenda Item #9**

Commissioner Eric Matherne Seconded By Commissioner Jeffery Henry To Grant To Authorize Executive Director, Randy Trosclair, To Pay The Same Price 3,775 Dollars At The Prior Year Audit For The Request From The Louisiana Legislative Auditor’s Office To Initiate A New Procedure For Renewing And Executing Engagements And Engagement Addendums That Need To Be Executed If The Agreement Meets The Board’s Approval.

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.