**REGULAR MEETING**

**April 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 James Jasmin 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 Russell Loupe 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.**

A Motion Was Given By Craig Carter And Seconded By Stanley Folse To Place On The Agenda And Change Assumption Parish To Fuel Only Reimbursement Of Expenses For The Above Previously Approved Off-Levee Projects. After Some Deliberation And Clarification By Commissioner James Jasmin, The Motion Was Unanimously Approved To Place On The Agenda And Unanimously Approved To Accept The Changes.

**Agenda Item #7**

Motion Was Made By Commissioner Eric Matherne Seconded By Commissioner James Jasmin For Authorization To Send Sara Long To Three Civil Service Courses Regarding Human Resource. It Was Unanimously Passed.

**Agenda Item #8**

Motioned By Commissioner Eric Matherne And Seconded By Commissioner James Jasmin. Motioned Carried…

To Reimburse For Expenses For Mayor’s Conference

**Agenda Item #9**

Commissioner Eric Matherne Seconded By Commissioner James Jasmin To Request For The Lafourche Basin Levee District To Sign And Execute An Easement/Servitude Agreement For Parcel 19-2 For The West Bank Hurricane Protection Levee/Sunset Drainage Levee. The Motion Passed Unanimously.

**Agenda Item #10**

Commissioner Eric Matherne Seconded By Commissioner James Jasmin To Request For The Lafourche Basin Levee District To Sign And Execute An Easement/Servitude Agreement For Parcel 19-5 For The West Bank Hurricane Protection Levee/Sunset Drainage Levee. The Motion Passed Unanimously.

**Agenda Item #11**

Commissioner Stanley Folse And Seconded By Commissioner Craig Carter To Request From St.Charles Parish President, Larry Cochran, To The Lafourche Basin Levee District To Expropriate Parcel 20-1-1 For The The West Bank Hurricane Protection Levee/Sunset Drainage Levee. The Motion Passed Unanimously.

**Agenda Item #12**

Insurance Renewal Presentation Was Made By Mr. Tommy Landry For Renewal. With One Exception\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Change. The Renewal Was Unanimously Accepted And Passed.

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!

**Addendum:**

It Was Motioned By Commissioner Whitney Jasmin And Seconded By Commissioner Russell Loupe To Change The Meetings To April 10, 17, And 24. Motion Passed Unanimously!

Regular= April 10, 2017

Finance= April 17, 2017

Committee= April 24, 2017

**Commissioner Russell Loupe Made A Motion To Adjourn**