**REGULAR MEETING**

**February 1 2012**

 **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, Assumption Parish;**

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

**Robert Monti, St. Charles Parish; Warner Sylvain, St. John the Baptist**

**Parish; Wayne Waguespack, St. James Parish, Commissioner, President**

**Joseph Dantin, and Commission William Sirmon, St. Charles Parish were**

**present.**

**Commissioner John Boughton., St. James Parish; and Russell Loupe, St.**

**Charles Parish were absent.**

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

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

**Assistant 5 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 Monti, seconded by Commissioner**

 **Folse, unanimously approved, the minutes of the regular meeting**

**January 11, 2012 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 January 31, 2012 be accepted and filed in**

**the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance December, 2011 1,047,123.86**

 **Deposits/Transfer In – January, 2012**

 **Revenues/Refunds 2,775,884.92**

 **Matured D-Notes 3,777,000.00**

 **Interest on Checking 123.82**

**Funds Transferred In 620,848.31**

 **Total Cash Available $ 8,220,980.91**

 **Cash Disbursements: Operating Expenses 235,896.51**

 **Purchased D-Notes 2,750,125.47**

 **Funds Transferred Out 620,848.31**

 **FIRST AMERICAN BANK BALANCE January 31, 2012 $ 4,616,110.62**

 **INVESTMENTS: Discount Notes $ 8,196,512.72**

 **TOTAL BOOK BALANCE FOR: January 31, 2012 $ 12,812,623.34**

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

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

 **BE IT RESOLVED, that the Board of Commissioner hereby authorized the**

 **purchase of safety shoes for the maintenance and administrative personnel,**

 **be granted.**

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

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

 **BE IT RESOLVED, that the Board of Commissioners hereby authorized that**

**the employees annual physicals be performed at St. Joseph Medical Clinic in**

**Vacherie, Louisiana, be granted.**

**On motion of Commissioner Waguespack, seconded by Commissioner Sylvain**

**the following resolution was proposed and unanimously adopted**

 **BE IT RESOLVED, that the Board of Commissioners hereby changes the**

**Regular Board meeting to Thursday March 8, 2012, be granted.**

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

**the following resolution was proposed and unanimously adopted**

 **BE IT RESOLVED, that the Board of Commissioners hereby authorized the Executive Director, Randy Trosclair to sign a memorandum of understanding (MOU) with the Governor’s office of Homeland Security and Emergency Preparedness, be granted.**

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

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

 **BE IT RESOLVED, that the Board of Commissioners hereby authorized Mr. Clinton Rouyea to attend the GFOA Winter Conference to be held at the Renaissance Hotel, February 7-8, 2012 in Baton Rouge, Louisiana, be granted.**

 **FURTHER, one half of the expenses incurred by him attending the meeting will be reimbursed.**

**Mr. Billy Wall with CPRA was in attendance to give a presentation on a Levee Permit Automation system to automate an on-line process of applying for a levee district permit.**

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

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

 **BE IT RESOLVED, The Lafourche Basin Levee District is in support of the CPRA’s proposed Levee Permit Automation Software to assist and provide the levee districts with online access, review and electronic comment letters from the U.S. Army Corps of Engineers and CPRA. The software and database will reside on the Department of Natural Resources servers.**

**WHEREAS, the Lafourche Basin Levee District of Commissioners pledges its support to CPRA’s proposed Levee Permitting, Automated System and further agrees to share in the development cost of the Levee Permitting, Automated Software up to a maximum one-time-only software payment in the amount of $8,200.00; and that any future costs for the operation and maintenance of this permitting database shall be borne by future applicants’ fees and at no cost to Lafourche Basin Levee District.**

**NOW THEREFORE, BE IT RESOLVED, that Lafourche Basin Levee District does hereby declare its support of the CPRA’s proposed Levee Permitting, Automated Software and agrees to share in the development cost of the Levee Permitting, Automated Software up to a maximum one-time-only software payment in the amount of $8,200.00, be granted.**

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

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

 **BE IT RESOLVED, that the Executive Director is hereby authorized to advertise for (1) one new 2012 Ford (Diesel) King Cab pick-up truck or equivalent make and model, be granted.**

**On motion of Commissioner Waguespack, seconded by Commissioner Sylvain**

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

**BE IT RESOLVED, that the Executive Director is hereby authorized to obtain quotes for an agency website, be granted.**

**President Joseph Dantin appointed the following to a Committee for the Donaldsonville to the Gulf of Mexico Project:**

**Wayne Waguespack, Chairman, Robert LeBlanc, Vice-Chairman, William Sirmon, Jr., Warner Sylvain, Joseph Dantin, Randy Trosclair, Leslie Waguespack, and Mark Roberts.**

 **Engineer, Leslie Waguespack with Shaw Group and Mark Roberts from**

**Burke Kleinpeter gave an update on the status and progression of the work**

**on the Donaldsonville to the Gulf of Mexico Flood Control Mississippi River**

**Project.**

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

**Carmouche seconded his motion.**



 **President**

**klv**

**02/06/12**