**REGULAR MEETING**

**October 5, 2016**

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 Pm.

Present: COMMISSIONERS…, President Michael McKinney, Sr., Ascension Parish, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present.

A Quorum Was Present To Conduct Business.

Messrs. Larry Buquoi, Attorney; Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director And Executive Secretary, Donald Ray Henry

Were Present.

The Meeting Opened With A Prayer And The Pledge Of Allegiance To The Flag.

There Were No Comments From The Audience Concerning Any Of The Agenda Items.

Old Business:

On Motion By Vice President, Commissioner Marlin Rogers, Seconded By Commissioner Jeffery Henry To Approve The Minutes Of The September Meeting Provided One Correction

YEAS: 11

NAYS: 0

ABSTAINED: 0

ABSENT: 0

**Agenda Item #4** Cash Status Report Was Read By Executive Director Randy Trosclair. On A Motion By Commissioner Marlin Rogers, Seconded By Commissioner James Jasmin, The Cash Status Report Was Unanimously Approved.

**Agenda Item #6..A, B, C**

A Discussion Took Place Concerning The Roberts Rules Of Order. Commission Eric Matherne Commented About The ZBA Board. To Have Someone Come In And Give A Training On The Roberts Rules Of Order. A Motion By Commission Eric Matherne Seconded By Commissioner Whitney Jasmin To Check To Get The Training. It Was Suggested By The President, Micheal McKinney That He Will Look Into Bringing Someone To The Board To Do A Brief Training. Motion Passes Unanimously.

The Discussion Continued With Item 6A And 6B That No Additional Staff Will Attend Any Convention Or ‘EVENT’ That Requires Paid Expenses Unless The Board Approves.

On Motion By Commissioner Pie Jasmine, Seconded By Commissioner Craig Carter. Unanimously Approved.

**Agenda Item 6C**

On A Motion By Commissioner Russell Loupe Seconded By Whitney Jasmin

**Agenda Item 6c**

Was Discussed And Approved Unanimously.

**Agenda Item #7**

On Motion By Commissioner Eric Matherne, Seconded By Commissioner James Jasmin Request From St. Charles Parish For The Lafourche Basin Levee District To Sign And Execute An Ease/Servitude Agreement For Parcel 18-1 Sunset Drainage. Motion Unanimously Passes. Also, To Send A Letter Of Support To Preserve The Tree On The Property If Possible.

**Agenda Item #9**

On Motion By Commissioner Eric Matherne, Seconded By Commissioner James Jasmin For Authorization To Allow CB&I To Prepare And Submit The Capitol Outlay Request For 2017-2018 For The Lafourche Basin Levee District Project Upper Barataria Risk Reduduction Project.

Motion Carries Unanimously.

 **Agenda Item #10**

A Very Lengthy Discussion Took Place About The Request From Commission Stanley Folse Previously Proposed Policy Changes To The By-Laws. Motion On The Floor By Commission Stanley Folse Seconded By Commissioner Eric Matherne To Accept The Proposed Changes To The By-Laws. After Another Lengthy Discussion, Particularly About The Broadness Of Proposed Change #1 By Commissioner Kevin Hebert That The Word ‘ALL’ Mail Would Be To Cumbersome And Costly. In Addition, The Question Was Asked, What Would Defined ‘ALL’ Mail.

A Substitute Motion By Commission James Jasmin And Seconded By Craig Carter To Vote On Each Item Separately. Motion Failed On A Roll Call Vote Concerning The Proposed Changes With Commissioners Folse, Carter, Hebert, Rogers, McKinney, Henry, Loupe, And Matherne Voting NO…. And Commissioners James Jasmin, Whitney Jasmin, And Gary Watson Voting YES.

YEAS: 3

NAYS: 8

ABSTAINED: 0

ABSENT: 0

After Another Lengthy Discussion, Another Substitute Motion By Commissioner Stanley Folse To Act On #2 And Take #3 Out. The Motion Failed For A Lack Of Second.

A Substitute Motion Was Made By Commissioner Eric Matherne

Seconded By Russell Loupe To Table The Proposed Changes To The BY-Laws.

Commissioners Folse, Carter, James Jasmin And Whitney Jasmine Voting ‘NO’…. And Commissioners Hebert, Rogers, McKinney, Henry, And Gary Watson Voting ‘YES’.

Motion Passes.

YEAS: 7

NAYS: 4

ABSTAINED: 0

ABSENT: 0

**Agenda Item #11**

An Update On The Lafourche Basin Levee District Hurricane Project

 Was Prsented And A Reference To The Power Point Presentation In The Package Was Given.

Commissioner Russell Loupe Made A Motion To Adjourn And Commissioner Craig Carter Seconded His Motion.

Motion Carried, Meeting Adjourned.