**REGULAR MEETING**

**December 3, 2018**

 **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 James P. Jasmin, at 6:00 p.m.**

 **Present: COMMISSIONERS… President James P. Jasmin, St. James**

**Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James**

**Parish; Jeffery Henry, Ascension Parish; Michael McKinney, Sr.,**

**Ascension Parish and Gary Watson, St. John the Baptist Parish were**

**present. Whitney Jasmin, Jr., St. John the Baptist Parish was absent.**

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

**Messrs. Larry Buquoi, Attorney; Ivy Chauvin, Sr., Assistant Executive**

**Director; Donald Ray Henry, Executive Director and Sara Long, Human Resource**

**SpecialistHhUM were present.**

 **The meeting opened with a prayer and the pledge of allegiance to**

**the flag.**

**President Jasmin stated that some Commissioners may be stuck in**

**traffic (because of Sunshine Bridge Closure), will be at meeting a**

**little late. Suggested to the Board to make a motion to take a short**

**recess until they arrive.**

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

**Craig Carter, the following resolution was proposed and unanimously**

**adopted.**

 **BE IT RESOLVED that the Board of Commissioners take a short**

**recess, while awaiting on the presence of those Commissioners, be**

**granted.**

 **On motion of Commissioner Jeffery Henry, seconded by Stanley**

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

 **BE IT RESOLVED that the Board of Commissioners resume to the regular meeting agenda, be granted.**

 **President James P. Jasmin acknowledged COMMISSIONERS…Kevin Hebert, St.**

**Charles Parish; Russell Loupe, St. Charles Parish; Marlin Rogers, St.**

**Charles Parish; Eric Matherne, St. Charles Parish were present.**

 **Audience comments in reference to agenda items. President James P.**

**Jasmin acknowledged Mr. Paul Hogan, St. Charles Parish Councilman. Mr. Hogan**

**stated that he mentioned to Mark Roberts about the DOTD Project is**

**getting ready to overlay Hwy. 90 from bridge to concrete barriers toward**

**Raceland. Plans to move median crossing putting left turn lanes. Proposal is**

**to make an access road from Hwy. 90 to Midway Canal, moving the median**

**crossing. He suggested to Mr. Roberts to ask the CPRA or Highway Department**

**to include a left turn lane to access the road. Commissioner Hebert asked**

**“How long will the project be?” Mr. Hogan replied not sure.**

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

**Craig Carter and unanimously approved, the minutes of the Regular Meeting**

**November 7, 2108 be accepted and filed in the minutes of the Board.**

 **On motion of Commissioner Jeffery Henry, seconded by Commissioner**

**Eric Matherne and unanimously approved, the following report of cash**

**available for distribution of the month of November 30, 2018 be accepted**

**and filed in the minutes of the Board.**

 **FIRST AMERICAN BANK:**

 **Checking account balance October 2018 144,374.12**

 **Deposits: Revenues/Refund 992,767.59**

 **Matured D-Notes .00**

 **Interest on Checking 17.14**

 **Funds Transferred In .00**

 **Total Cash Available $ 1,137,158.85**

 **Cash Disbursements: Operating Expenses 915,675.92**

 **Purchased D-Notes .00**

 **Funds Transferred Out .00**

 **FIRST AMERICAN BANK BALANCE Nov. 30, 2018 221,482.93**

 **INVESTMENTS: Discount Notes/Bonds 9,177,061.11**

 **TOTAL BOOK BALANCE FOR: Nov. 30, 2018 $ 9,398,544.04**

**On motion of Commissioner Eric Matherne, seconded by Commissioner**

**Russell Loupe, the following resolution was proposed.**

 **BE IT RESOLVED that the Board of Commissioners of the Lafourche Basin Levee District authorize the firms of Burk-Kleinpeter, Inc. (BKI), Aptim Environmental and Infrastructure, Inc. (APTIM), and GIS Engineering, LLC (GIS) to perform continued design and data collection efforts outlined in the attached Task Order Plan for Phases 1 and 2 for the Upper Barataria Risk Reduction Project.**

 **Commissioner Stanley Folse proposed a resolution to amend the agenda**

**item to include Gulf South Engineering as part of the team for the task**

**orders.**

 **After a lengthy discussion on the agenda item, Commissioner Eric**

**Matherne stated that if Mr. Mark Roberts gave the presentation which was**

**given on Wednesday, it might clear up some of the questions being asked.**

**Mr. Mark Roberts with BKI gave the presentation. Mr. Oneil Marlborough GIS,**

**Nick Matherne and Glenn Ledet APTIM were present to give input and answer**

**any questions.**

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

**Craig Carter, the following motion was proposed.**

 **BE IT RESOLVED to amend the agenda to add Gulf South Engineering, Inc. on the team of firms Burk-Kleinpeter, Inc. (BKI), Aptim Environmental and Infrastructure, Inc. (APTIM) and GIS Engineering, LLC (GIS) to perform continued design and data collection efforts outlined in the attached Task Order Plan for Phases 1 and 2 for the Upper Barataria Reduction Project.**

 **Commissioner Kevin Hebert stated “Once again, it would be nice if we**

**knew about these things before we got to the meetings. Every single business**

**meeting we have, I need to make a recording and bring it. All I ask for so**

**we can avoid a lot of this confusion, every meeting we have somebody**

**surprises somebody with something that is not on the agenda. We talk about**

**transparency. I’m not against Mr. Greenup, great thoughts, no issues with**

**him. Why we have to continually add surprise motions to the agenda. I’m not**

**against your motion. Just would like to see clear proper, precise language**

**on motions being voted on.**

**Roll Call Vote thereon as follows:**

**YEAS: Stanley Folse, Gary Watson, Jeffery Henry, Craig Carter, Russell**

 **Loupe, Eric Matherne, Marlin Rogers, Michael McKinney, Sr.,**

 **James P. Jasmin**

**NAYS: Kevin Hebert**

**ABSENT: Whiney Jasmin, Jr.**

**ABSTAINED: None**

**By a roll call vote of 9 yeas, 1 nays, 1 absent and 0 abstained the**

**motion carried.**

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

**Michael McKinney, Sr., the following resolution was proposed.**

 **BE IT RESOLVED that the monthly Board Meeting remain as the following:**

**Regular Board Meeting on the 1st Wednesday of the month; Finance Board Meeting on the 1st Monday following the Regular Board Meeting and the Committee Board Meeting on the Wednesday of the same week as Finance Board Meeting.**

**Roll Call Vote thereon as follows:**

**YEAS: Stanley Folse, Gary Watson, Jeffery Henry, Craig Carter, Michael**

 **McKinney, Sr., James P. Jasmin**

**NAYS: Russell Loupe, Eric Matherne, Marlin Rogers, and Kevin Hebert**

**ABSENT: Whitney Jasmin, Jr.**

**ABSTAINED: None**

**By a roll call vote of 6 yeas, 4 nays, 1 absent and 0 abstained the**

**motion carried.**

 **On motion Commissioner Michael McKinney, Sr., seconded by**

**Commissioner Craig Carter, the following resolution was proposed and**

**unanimously adopted.**

 **BE IT RESOLVED that the Board of Commissioners change the January Board Meetings due to the office closing for the holidays during the first week of January as following: Regular Board Meeting on Wednesday, January 9th; Finance Board Meeting on Monday, January 14th**

**and Committee Board Meeting on January 16th, be granted.**

**Mr. Mark Roberts with Burk-Kleinpeter, Mr. Oneil Malbrough and**

**Kyle Galaway with GIS, Nick Matherne with APTIM gave a report on two**

**items not discussed earlier in reference to the Upper Barataria Risk**

**Reduction Project.**

**President Jasmin stated the included in each Commissioner’s**

**folder, is a request from Commissioner Matherne of monies being spent**

**in each parish for 2017 & 2018. President Jasmin stated that some**

**parishes are limited to resources which is Assumption Parish 500 in**

**one year and 700 so far this year. Put in some request mot being**

**selfishly. With that being said, this is not an agenda item just want**

**you to understand that. Commissioner Rogers asked why is $2 million**

**under St. Charles Parish when the money spent is for hurricane**

**protection levee for all parishes. President Jasmin stated you asking**

**why was it put under St. Charles Parish, because that is where it was**

**spent. Commissioner Rogers stated that it was spent to protect all the**

**parishes not just St. Charles. In theory, it was said President**

**Jasmin. Hope that answer your question. Commissioner Rogers stated “It**

**did not.”**

**Commissioner Jeffery Henry made a motion to adjourn and**

**Commissioner Craig Carter seconded his motion.**



 **President**

**sl**

**12/05/18**