

**LAFOURCHE BASIN LEVEE DISTRICT
POST OFFICE BOX 670
21380 HIGHWAY 20
VACHERIE, LOUISIANA 70090**

NOTICE POSTED: Thursday, August 3, 2023 @ 5:00 P.M.

A Finance Meeting will be held as follows:

DATE: Monday, August 7, 2023

TIME: 6:00 P.M.

PLACE OF MEETING: The Lafourche Basin Levee District will hold its Finance meeting on Monday, August 7, 2023. The public is invited to attend via Teleconference and at the LBLD office.

**Finance Meeting
August 7, 2023**

The public can participate in the above meeting by calling

**412-924-6965
Access Code: 655833**

1. Call to Order.
2. Roll Call of Commissioners.
3. Adoption of the Agenda

Motioned by: _____ Seconded by: _____

Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____

Motion – Passed: _____ Failed: _____

4. Public Comments: Comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process.
5. Cash Status Report for period ending July 31, 2023.

6. Review and approval of bills for payment.

Motioned by: _____ Seconded by: _____
Roll Call Vote – Yeas: _____ Nays: _____ Abstained: _____ Absent: _____
Motion – Passed: _____ Failed: _____

7. Review of the draft copy of the August 2, 2023 Regular Board Meeting.

8. Items to recommend for approval at the August 7, 2023 Special Call meeting:

- A. To discuss to approve or not to approve the authorization of the Executive Director, Donald Henry, to execute the Railroad Right-of-Way agreement between Lafourche Basin Levee District and Cornerstone Chemical Company

- B. To discuss to approve or not to approve GIS' proposal to provide professional services in support of its maintenance in the lifting of the Westbank Vicinity Western Tie-in. The proposal includes engineering, surveying, permitting, geotechnical, and construction tasks. The total fees would be \$3,386,828.00.

- C. To discuss to approve or not to approve the final closing fees of the new building from Joseph Savoie of C.J. Consulting Engineers, Inc.

9. Presentation by accountant, Mr. Wayne Theall, on the 2024 Draft Budget

10. Any other financial matters to discuss.

11. Adjourn.

Eric Matherne, President
Lafourche Basin Levee District
P.O. Box 670, Vacherie, LA 70090
(225)265-7545