

**LAFOURCHE BASIN LEVEE DISTRICT
21380 HWY 20/PO BOX 670
VACHERIE, LOUISIANA 70090**

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

SPECIAL CALL MEETING NOTICE

A Special Meeting will be held as follows:

Date: Monday, August 7, 2023

Time: 7:00 P.M.

Place of Meeting:

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

PLACE OF MEETING: Lafourche Basin Levee District
Post Office Box 670
21380 Highway 20
Vacherie, Louisiana 70090

**Special Call Meeting Agenda
August 7, 2023**

The public can participate in the above meeting by calling:

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

1. Call to order
2. Opening of prayer and pledge of allegiance to the flag
3. Roll Call of Commissioners
4. Adoption of the Agenda

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

5. 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.
6. Authorization from the Board of Commissioners to authorize the Executive Director, Donald Henry, to execute the Railroad Right-of-Way agreement between Lafourche Basin Levee District and Cornerstone Chemical Company upon approval.

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

7. Authorization from the Board of Commissioners 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.

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

8. Authorization from the Board of Commissioners to approve the final closing fees of the new building from Joseph Savoie of C.J. Consulting Engineers, Inc.

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

9. Adjourn

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.