

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

NOTICE POSTED: Tuesday, May 16, 2023 @ 5:00 P.M.

A Committee Meeting as a Whole will be held as follows:

DATE: Wednesday, May 17, 2023

TIME: 6:00 P.M.

PLACE OF MEETING: The Lafourche Basin Levee District will hold its Committee as a Whole meeting on Wednesday, May 17, 2023. The public is invited to attend via Teleconference and at the LBLD office.

**A Committee Meeting as a Whole
May 17, 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. Personnel Committee Report
Chairman: Marlin Rogers

6. Building Committee Report
Chairman: Larry Sorapuru
7. Safety Committee Report
Chairman: Arthur J. Bosworth, IV
8. Equipment Committee Report
Chairman: Michael McKinney, Sr.
9. Upper Barataria/Sunset Project Committee Report
Chairman:
10. Discussion to make some changes to the Board's approval on the proposal from BKI to advance the UBRRP Segment 4 plans to 65% final plans and prepare necessary permits associated with construction for the total of \$1,347,960.
11. To be placed on the June 7, 2023 Regular Board meeting:
 - A. Authorization for the Board and/or staff to attend the MVFCA Annual Fall Delegation Visits on September 16-20, 2023 in Washington, D.C.
 - B. Authorization from the Board to approve the revision to the Personnel Policy.
12. Any Additional Comments
13. Adjourn

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

contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.