

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

NOTICE POSTED: Tuesday, June 27, 2023 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, July 5, 2023

TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, July 5, 2023. The public is invited to attend via Teleconference and at the LB LD office.

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

**Regular Meeting
July 5, 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
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 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. Unapproved minutes of the Regular Meeting of June 7, 2023

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

7. Cash status report

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

8. Authorization from the Board of Commissioners to approve a 4% cost of living raise and a 4% merit raise for the Executive Director, Donald Henry, as discussed in the June Committee Meeting

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

9. Authorization from the Board of Commissioners to authorize the Executive Director, Donald Henry, to enter into the Cooperative Endeavor Agreement (CEA) between the Lafourche Basin Levee District and St. Charles Parish for reimbursement to increase the height of the Sunset Levee and to construct an access roadway and surcharge area across certain immovable property owned and operated by St. Charles Parish

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

10. Authorization from the Board of Commissioners to approve the request from the US Corps of Engineers for Right of Entry (ROE) construction including ingress and egress to increase the ROW limits ROW from baseline station (BL Stas.) 3109+50 to 3137+50 to B/L Stas. 3108+00 to 3139+00 to allow the contractor additional space to build temporary ramps if necessary for the “Mississippi River and Tributaries (MR&T), Lafourche Basin Levee District, Ama #2 Levee Enlargement, ROE for Construction, St. Charles Parish, LA,” File Number H-8-48510, Sheet Identification Numbers R-01 to R-05, dated May 2023, and should remain valid for a period of approximately 30 months through February 13, 2025, or until completion of work, whichever comes first.

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

11. Authorization for the Board of Commissioners to amend the term of the Professional Services Agreement through June 30, 2024 and to approve an additional budget of \$24,000 for Civix to continue coordinating approval of the design change with utility operators and obtain amended agreements as needed and to provide professional consulting services as requested

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

12. Update on the Upper Barataria Risk Reduction Project

- A. Engineering (CPRA)
- B. Study (CORPS)
- C. Watershed

13. 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.