

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

NOTICE POSTED: Thursday, April 6, 2023 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, April 12, 2023

TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, April 12, 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
April 12, 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 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. Unapproved minutes of the Regular Meeting of March 1, 2023

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

7. Unapproved minutes of the Special Call Meeting of February 13, 2023

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

8. Cash status report

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

9. Authorization from the Board to accept the proposed retirement resolution for the retired employee, Lazin Grow, Jr.

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

10. Authorization from the Board to approve the change order to extend the canopy from the new building to the old building for \$2800 as well as to approve the change order for the price difference in changing from a silver canopy to an anodized bronze canopy to match the roof for \$28,000

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

11. Authorization from the Board to approve to join the Attorney General's Office in the suit against FEMA regarding Risk Rating 2.0

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

12. Authorization from the Board of Commissioners to approve the letter of no objection request between Phillips 66 and Lafourche Basin Levee District granting access for crossings pertaining to the Sunset Levee to not exceed past March 31, 2024

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

13. Authorization from the Board of Commissioners to approve the request from GIS to amend Task Order 7-B, final design of Segment 3, with an amended increase of \$442,800

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

14. Authorization from the Board to approve refilling the position of Mr. Lazin Grow, Jr.

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

15. Authorization for the Board and/or Staff to attend the LEMC in Lake Charles, LA on May 7-11, 2023

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

16. Update on the Upper Barataria Risk Reduction Project

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

17. 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.