

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

NOTICE POSTED: Thursday, June 1, 2023 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, June 7, 2023
TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, June 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

**Regular Meeting
June 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
- 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 May 3, 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 rescind the approval of the proposal from BKI, Gulf South and Greenup Industries 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, approved at the Board of Commissioners' Regular Meeting on May 3, 2023, and as discussed at the May Committee meeting

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

9. Authorization from the Board to approve the proposal from BKI for \$269,656 for Segment 4 Alternatives Hydraulic Study

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

10. Authorization from the Board to approve the proposal from Greenup for \$50,000 for Segment 4 Alternatives Environmental Study

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

11. Authorization from the Board to approve the revision to the Personnel Policy

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

12. Authorization for the Board and/or staff to attend the MVFCA Annual Fall Delegation Visits on September 16-20, 2023 in Washington, D.C.

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

13. Discuss and approve or not approve the annual Independence Day Celebration held by St. Charles Parish being held on July 3, 2023 from 6 to 9 pm at the West Bank Bridge Park in Luling, with the fireworks show to begin at 9:00 pm

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

14. Update on the Upper Barataria Risk Reduction Project

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

15. 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.