

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

NOTICE POSTED: Tuesday, May 2, 2023 @ 5:00 P.M.

NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

DATE: Wednesday, May 3, 2023

TIME: 6:00 P.M.

PLACE OF MEETING: Lafourche Basin Levee District
21380 Highway 20
Vacherie, Louisiana 70090

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, May 3, 2023. The public is invited to attend via Teleconference and at the LB LD office.

**Public Meeting
May 3, 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

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

5. Unapproved minutes of the Regular Meeting of April 12, 2023

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

6. Cash status report

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

OLD BUSINESS

7. None

NEW BUSINESS

8. Adopt the adjusted millage rate(s)

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

9. Authorization for the Board of Commissioners to approve 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 as discussed in the April Committee meeting

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

10. Authorization for the Board of Commissioners to approve GIS Engineering to re-bid the Sunset Levee lift and administer construction on behalf of Lafourche Basin Levee District for a total of \$93,995

Public Comments?

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

11. Authorization for the Board of Commissioners to approve Gulf South Engineering to perform slope stability analyses on raising the design from EL +7.5 to EL +8.0 on the Sunset Levee lift for the lump sum fee of \$42,000

Public Comments?

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

12. Authorization for the Board of Commissioners to approve to purchase a new Scag Turf Tiger II 61" 4whp zero turn mower under state contract for a total of \$13,883 as discussed in the April Committee meeting

Public Comments?

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

13. Authorization for the Board to renew insurance with Tommy Landry and Luke Landry with Arthur J. Gallagher as discussed in the April Committee meeting

Public Comments?

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

14. Authorization for the Board to approve the renewal of Wayne Theall's, External Accountant, contract; contract terminates on May 31, 2023

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

15. Authorization from the Board to move the dates of the May Finance to May 15, 2023 and the May Committee meeting to May 17, 2023 due to the LEPA Conference as discussed in the April Committee meeting

Public Comments?

Motioned by: _____ Seconded by: _____

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

Motion – Passed: _____ Failed: _____

16. Update on the Upper Barataria Risk Reduction Project

Public Comments?

- 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.