

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

NOTICE POSTED: Thursday, January 4, 2024 @ 11:00 A.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, January 10, 2024
TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, January 10, 2024. 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
January 10, 2024**

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 December 13, 2023

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

- 7. Unapproved minutes of the Special Call Meeting of December 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 for the Board to discuss and/or take action to approve Amendment No. 1 to Right-of-Way Agreement between Chevron U.S.A., Inc., and the Lafourche Basin Levee District for the Upper Barataria Risk Reduction Segment 2 – Sunset Levee Project subject to final review and approval by LBLD Board Attorney, Spencer Long, and to allow LBLD President, James Jasmin, to execute said amendment

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

10. Authorization from the Board to approve the UBRRP Agency Coordination Task between BKI and LBLD for the amount of \$49, 500

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

11. Authorization from the Board to approve the UBRRP Segments 4 & 5 Alternatives Hydraulic Study Extra Work Request Task between BKI & LBLD for the amount of \$60,466

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 Mississippi Valley Flood Control Association Spring Conference in Washington D.C on March 9-13, 2024

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

13. Update on the Upper Barataria Risk Reduction Project

- A. Engineering
- B. Study
- C. Masterplan

14. Adjourn

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