

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

NOTICE POSTED: Wednesday, August 30, 2023 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, September 6, 2023
TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, September 6, 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
September 6, 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 August 2, 2023

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

- 7. Unapproved minutes of the Special Call Meeting of August 7, 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. Approval to authorize James P. Jasmin, President of the Board of Commissioners, effective September 1, 2023 in addition to Vice-President Arthur J. Bosworth and Executive Director Donald Ray Henry are hereby authorized to sign all checks, vouchers, money transfers at First American Bank and other required documents, be granted

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

****PRESIDENT EXCHANGES GAVEL****



10. Authorization from the Board of Commissioners to approve the 2024 Annual Budget

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

11. Authorization from the Board to approve the purchase of a new 2023 John Deere 5120m 4x4 tractor with extended warranty in the amount of \$87,471.00, under state contract

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. Masterplan

13. Adjourn

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