

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

NOTICE POSTED: Thursday, January 12, 2023 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, January 18, 2023
TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, January 18, 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
January 18, 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 December 7, 2022

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 to accept the proposed retirement resolution for the retired employee, Ivy Chauvin, Jr.

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

9. Authorization from the Board of Commissioners to approve Civix an additional budget of \$11,000 to renew the expired Chevron-Canal 14 access agreement and two (2) expired pipeline letters of no objection. Renewal of site access agreement and pipeline LONOs required for Segment 2 Sunset Levee construction and amending their contract terms beyond April 7th, 2023 to August 2023

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

10. Authorization from the Board of Commissioners to approve awarding the 65% design (Segment 3) for MEP to BKI that would bring mechanical/electrical design up to the structural design package. The scope of work would be a lump sum cost of \$219,285.57.

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

11. Authorization from the Board to approve the Executive Director and President to attend the Meet and Greet with the Louisiana Legislative Delegation and to meet with the Congressional Delegation to discuss the Upper Barataria Risk Reduction Project on January 24-29, 2023 in Washington, D.C.

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 4-8, 2023

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

14. 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.