

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

NOTICE POSTED: Thursday, July 27, 2023 @ 5:00 P.M.

A Regular Meeting will be held as follows:

DATE: Wednesday, August 2, 2023

TIME: 6:00 P.M.

The Lafourche Basin Levee District will hold its Public meeting on Wednesday, August 2, 2023. The public is invited to attend via Teleconference and at the LB LD office.

PLACE OF MEETING: Lafourche Basin Levee District
Post Office Box 670
21380 Highway 20
Vacherie, Louisiana 70090

**Regular Meeting
August 2, 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 July 5, 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 approve the Board and/or Staff to attend the ALBL Annual Meeting being held December 5-7, 2023 at the Hilton New Orleans Riverside in New Orleans

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

9. Authorization from the Board to approve the Board and/or Staff to attend MVFCA 88th Annual Meeting, December 7-9, 2023

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

10. Authorization from the Board of Commissioners to authorize Executive Director, Donald Henry, to enter into a contract with Attorney, Larry Bankston, to represent the Board and Executive Director in the lawsuit entitled “Ivy Chauvin v. Board of Commissioners of the Lafourche Basin Levee District, Donald Henry, Executive Director; 40th Judicial District, St. John the Baptist Parish.” The estimated cost will be between \$5,000 to \$10,000 at the state rate of \$225 per hour.

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

11. Election of Officers

A. Election of the Office of President

NOMINEES FOR PRESIDENT:

- ❖ Marlin Rogers
- ❖ James P. Jasmin

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

B. Election of the Office of Vice-President

NOMINEE FOR VICE-PRESIDENT:

- ❖ Arthur J. Bosworth, IV

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

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.