

Special Call Meeting  
August 7, 2023

The Special Call Meeting for the Board of Commissioners for the Lafourche Basin Levee District met this day at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend via Teleconference and at the LBLD office. The meeting was called to order by its President, Eric Matherne, at 6:00 P.M.

The following Commissioners were in attendance: Russell Loupe, St. Charles Parish; Jeffery Henry, Ascension Parish; Gary Watson, St. John the Baptist Parish; Commissioner James P. Jasmin, St. James Parish; Arthur Bosworth IV, St. James Parish; President Eric Matherne, St. Charles Parish; Craig Carter, Assumption Parish; Kevin Hebert, St. Charles Parish; Larry Sorapuru, St. John the Baptist Parish; and Marlin Rogers, St. Charles Parish. Donald Ray Henry, Executive Director, Attorney, Spencer Long, Melanie Broden, Accounting Technician, Astrea Jupiter, Administrative Assistant 5, and Latasha Pelle, Administrative Assistant 2, were present.

The meeting was opened with a prayer and the pledge of allegiance to the flag.

Adoption of the agenda was motioned by Commissioner Arthur J. Bosworth, IV and seconded by Commissioner Craig Carter. President Matherne called for a vote. The motion passed.

There were no public comments.

On motion of Commissioner Gary Watson, seconded by Commissioner Arthur J. Bosworth, IV, the following resolution was proposed and unanimously approved.

BE IT RESOLVED, that the Board of Commissioners authorize the Executive Director, Donald Henry, to execute the Railroad Right-of-Way agreement between Lafourche Basin Levee District and Cornerstone Chemical Company upon approval.

On motion of Commissioner Gary Watson, seconded by Commissioner James P. Jasmin, the following resolution was proposed and unanimously approved.

BE IT RESOLVED, that the Board of Commissioners approve GIS' proposal to provide professional services in support of its maintenance in the lifting of the Westbank Vicinity Western Tie-in. The proposal includes engineering, surveying, permitting, geotechnical, and construction tasks. The total fees would be \$3,386,828.00.

On motion of Commissioner Gary Watson, seconded by Commissioner James P. Jasmin, the following resolution was proposed and unanimously approved .

BE IT RESOLVED, that the Board of Commissioners approve the final closing fees of the new building from Joseph Savoie of C.J. Consulting Engineers, Inc.

Vice-President Jeffery Henry moved to adjourn and was seconded by Commissioner Craig Carter.

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President