

RESOLUTION

ON MOTION OF COMMISSIONER ARTHUR J. BOSWORTH, IV, SECONDED BY COMMISSIONER MARLIN ROGERS, THE FOLLOWING RESOLUTION WAS PROPOSED AND APPROVED.

BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXECUTIVE DIRECTOR, DONALD HENRY, TO ENTER INTO THE COOPERATIVE ENDEAVOR AGREEMENT (CEA) BETWEEN THE LAFOURCHE BASIN LEVEE DISTRICT AND ST. CHARLES PARISH FOR REIMBURSEMENT TO INCREASE THE HEIGHT OF THE SUNSET LEVEE AND TO CONSTRUCT AN ACCESS ROADWAY AND SURCHARGE AREA ACROSS CERTAIN IMMOVABLE PROPERTY OWNED AND OPERATED BY ST. CHARLES PARISH.

I, ERIC MATHERNE, PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE LAFOURCHE BASIN LEVEE DISTRICT DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION IS A TRUE AND CORRECT COPY OF THE ORIGINAL PASSED BY THE BOARD AT ITS REGULAR MEETING HELD ON 5TH DAY OF JULY 2023, AND OF RECORD AND ON FILE IN THE BOARD'S OFFICE.

SIGNED AT VACHERIE, LOUISIANA THIS 12TH DAY OF JULY 2023.



PRESIDENT