**Committee Meeting**

**October 12, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met as a Committee of the Whole 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: Craig Carter, Assumption Parish; Larry Sorapuru, St. John the Baptist Parish; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; Arthur J. Bosworth, IV, St. James Parish; Gary Watson, St. John the Baptist Parish; Russell Loupe, St. Charles Parish; James Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish. Donald Henry, Executive Director was present. Ivy Chauvin, Assistant Executive Director and Larry Buquoi, Attorney were absent.**

**Commissioner Arthur Bosworth made the motion to adopt the agenda. Commissioner Jeffrey Henry seconded his motion.** **President Matherne called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

**There were no comments from the audience on the agenda items.**

**Personnel Committee Report: Marlin Rogers, Chairman**

**Commissioner Rogers reported that there are no concerns or request to report.**

**Building Committee Report: Larry Sorapuru, Chairman**

**Commissioner Sorapuru reported that since the previous report dated September 14, 2022, a Change Order was approved to add replacement of the metal roof on the existing office and warehouse, and additional concrete parking to the existing site. Currently the Contractors·completing the sheetrock finishing. Interior finishes for flooring and paint have been selected. The Contractors is also in process of installing the site drainage piping and catch basins. There are weekly site meetings with the Contractor to keep construction progress going smoothly.**

**My office also submitted a permit application to LADOTD for installation of a drain pipe to cross La. Hwy 20 as a protective drainage improvement measure. The cost to install this drain under the Highway is$ 98,887.75. I am recommending approval.**

**Safety Committee Report: Arthur J. Bosworth, IV, Chairman**

**Commissioner Bosworth reported that there were no lost time accidents. The last safety meeting for the maintenance department was held on October 10, 2022. The meeting started at 6:00 am. Three topics were discussed from the handouts and videos from Amerisafe insurance. They were as follows:**

**Sexual harassment: what employees need to know (ss2018ae)**

**Sexual harassment: what managers need to know (ss2019ae)**

**Harassment in the workplace (ss10801e)**

**The next safety meeting is scheduled for Monday, November 7, 2022 at 6:00 A.M.**

**Equipment Committee Report: Michael McKinney, Sr., Chairman**

**Commissioner McKinney reported that all equipment is either located on their respective job sites or here at the maintenance shop. We have also received the last of the order from Sunshine for the tractor and the two mowers.**

**Upper Barataria Project Committee Report: Eric Matherne, Chairman**

 **President Matherne reported that on the Sunset Project we are having a conference with JSRS tomorrow at 2:30 to go over with whatever they talked to CPRA. He continued to give an update and advised the rest of the Commissioners that once that meeting is done, he would give them a further update.**

**Discussed to approve the 2022 St. James Parish Christmas Bonfire Agreement.**

 **There were no additional committee matters to discuss, Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**