**Committee Meeting**

 **November 14, 2018**

**The Committee Meeting of the Lafourche Basin Levee District met at the official domicile of the Board in Vacherie, Louisiana and was called to order by President James P. Jasmin at 6:00 pm.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Gary Watson, St. John the Baptist Parish; James Jasmin, St. James Parish and Jeffery Henry, Ascension Parish. Eric Matherne, St. Charles Parish and Marlin Rogers, St. Charles Parish were absent. Donald Henry, Executive Director and Ivy Chauvin, Assistant Executive Director were present. Larry Buquoi, Attorney was absent.**

**There were not any comments from the audience on the agenda items.**

**Safety Committee Report: Commissioner Kevin Hebert**

**Commissioner Hebert reports that we no lost time accidents to report on. The Safety Meeting for the Maintenance Department was held on December 10, 2018. Two Safety Films were shown at the Vacherie Shop and three at the St. Charles Shop. Safety Films shown were Chainsaw Accidents and Defensive Driving at the Vacherie Location. Safety films shown at the Sunset Location were Loader Backhoe Safety, Skid Steer Safety, and Basic Electrical Safety. The next Safety Meeting is scheduled for December 10, 2019.**

**Equipment Committee Report: Stanley Folse, Chairman**

**Commissioner Folse reported that all of the district’s light and heavy duty equipment is presently operational. All equipment are located on their respective job sites or here at the maintenance shop.**

 **Jason Kennedy with Delta Coast Consulting made a presentation to the Board on the Bayou Lafourche Pump Station Project.**

 **President James P. Jasmin handed out copies of the restructured committees and also informed the Board of adding a new committee.**

 **Recommendations to add to the December 3, 2018 Regular Meeting:**

1. **Move January Board Meetings; office closed for the holidays during the first week of January.**

**Commissioner Russell Loupe propose to add to the agenda to vote on the days the Board Meetings will be held.**

 **Since there were no additional committee matters to discuss, Commissioner Michael McKinney Sr. moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**

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