**Committee Meeting**

 **July 24, 2019**

**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; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Gary Watson, St. John the Baptist Parish; James Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish. 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: Marlin Rogers, Chairman**

**Commissioner Rogers reported that there were no lost time accidents. The Safety Meeting for the Maintenance Department was held on July 22, 2019. Three films from the National Safety Council were shown and discussed at the Vacherie location and Sunset location. The three films at the Vacherie location were: Heat Stress 2019, Personal Hygiene in the Workplace, and Proper Lifting – A Better Way to Lift. The three films shown at the Sunset location were: Machine Safety Guards, Back Safety, and Lawn Care Hazards. The next Safety Meeting is scheduled for August 19, 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 is located on their respective job sites or here at the maintenance shop.**

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

 **Vice-President Matherne reported that he spoke with Ray Bender of Greenup Industries at a meeting. Mr. Bender informed him of a Right of Way issue he was having. Vice-President Matherne said the gave Mr. Bender a contact number that was for the attorney of the land owner so that he would be able to get through this issue he was having on the Right of Way.**

 **Recommendation to add to the August 7, 2019 Regular Meeting Agenda:**

1. **Authorization from the Board of Commissioners to approve the request from the United States Army Corps of Engineers for a Right of Entry, along with ingress and egress, to conduct environmental and vegetative habitat surveys in connection with the Mississippi River Levee (MRL) Supplemental Environmental Impact Statement (SEIS), Lafourche Basin Levee District, St. Charles Parish, Louisiana**

**Commissioner Marlin Rogers asked if the evaluations had been done on the contractual employees, which he recalls to have taken place in July. A conversation took place among the Board members. It has been recommended to place on the August Regular meeting agenda to untable the item concerning the raises and also to add on the agenda to have evaluations done.**

**Vice-President Matherne stated he would like to add to the agenda to set up a tour of the UBRRP levees with the engineers.**

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

 **Executive Director**

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