**Finance Meeting**

**January 12, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, January 12, 2022. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 234- JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will require all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by President Eric Matherne at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Arthur Bosworth IV, St. James Parish; Gary Watson, St. John the Baptist Parish; Larry Sorapuru, St. John the Baptist Parish; James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish were present. Donald Ray Henry, Executive Director, and Melanie Broden, Accounting Technician, were present. Ivy Chauvin, Assistant Executive Director and Attorney Larry Buquoi were absent.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner** **Arthur J. Bosworth, IV** **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.**

**The cash status report for period ending December 31, 2021 was presented.**

**The Board reviewed the bills. Commissioner Arthur J. Bosworth, IV made the motion to approve the bills. Vice-President Jeffery 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.**

 **A draft copy of the minutes of the January 10, 2022 Regular Meeting was presented to Commissioners.**

 **Commissioner Arthur J. Bosworth, IV moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**