**Finance Meeting**

**February 8, 2021**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, February 8, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 7 JBE 2020, Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions and was called to order by President James P. Jasmin at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Larry Sorapuru, St. John the Baptist 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; President James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish; Marlin Rogers, St. Charles Parish and Kevin Hebert, St. Charles Parish were present. Donald Ray Henry, Executive Director and Ivy Chauvin, Assistant Executive Director and Attorney Larry Buquoi were present.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner Arthur J. Bosworth, IV seconded his motion. President Jasmin 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**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**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 January 31, 2021 was presented.**

**The Board reviewed the bills. Commissioner Eric Matherne made the motion to approve the bills. Commissioner Larry Sorapuru seconded his motion. President Jasmin 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**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**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 February 3, 2021 Regular Meeting were presented to Commissioners.**

 **The Executive Director, Donald Henry, gave a review and updated for the Bayou Des Allemands flood gate meeting and the Board’s budget. President Jasmin stated that there will be a Special Call meeting to amend the budget. Mr. Donald Henry suggested to the Board that a trip should be planned so that they can view the lake and see the need for the flood gate.**

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**