**Finance Meeting**

**January 15, 2020**

**The Finance 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 Jasmin at 6:00 pm.**

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

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

 **The cash status report for ending December 31, 2019 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the January 8, 2020 Regular Meeting were presented to Commissioners.**

 **Commissioner Eric Matherne asked for an update on the Bayou Napoleon/Bayou Verret project. Mr. Donald Henry stated he would get with the accountant to get a financial update. Mr. Ivy Chauvin gave an update of what has happened so far. Mr. Donald Henry asked the commissioners if they received an email from him. The email was forwarded from the governor’s office. They need to complete the form.**

 **There were no other financial matters to discuss.**

 **Commissioner Gary Watson moved to adjourn and was seconded by Commissioner Russell Loupe.**

 **Executive Director**

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