**Finance Meeting**

**December 18, 2019**

**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; Whitney Jasmin, Jr., St. John the Baptist Parish and Kevin Hebert, St. Charles Parish. 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 November 30, 2019 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the December 11, 2019 Regular Meeting were presented to Commissioners.**

 **Mr. Donald Henry stated to the Board that he had spoken with Mr. Larry Buquoi, attorney, and Mr. Buquoi stated everything was good to go with the compromise with APTIM.**

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

 **Commissioner Craig Carter moved to adjourn and was seconded by Commissioner Russell Loupe.**

 **Executive Director**

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