**Finance Meeting**

**April 10, 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; Stanley Folse, St. James 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 were present. Attorney Larry Buquoi was absent.**

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

**It was voted on to adjust the agenda to have the presentation done by T. Baker Smith done at this time.**

 **A presentation was made by a representative from T. Baker Smith on the update of the Bayou Napoleon/Bayou Verret Project. Surveying and permitting has been started. The Hawthorne family owns a large portion of the area that will be dredged. Once the agreement terms have been decided, it will be passed to the attorneys.**

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

 **A draft copy of the minutes of the April 3, 2019 Regular Meeting were presented to Commissioners.**

 **Accountant Wayne Theall discussed with the Board about adopting the millage for 2019 whether to roll back or keep it as it is.**

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

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**