**Finance Meeting**

**April 8, 2020**

**The Board of Commissioners for the Lafourche Basin Levee District met pursuant to Governor John Bel Edward’s executive order (Proclamation Number JBE-2020-30) issued to provide for additional measures to address the COVID-19 emergency. The Lafourche Basin Levee Board of Commission certified that as a result of the COVID-19 emergency, it would be unable to attain attendance of a quorum at this meeting other than through electronic means. Accordingly, this meeting was held by Teleconference. The notice of the call-in information was included in the agenda which was posted and sent out in accordance with law, including the certification set forth above and was called to order by its President, James P. Jasmin, at 6:00 P.M.**

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

**Adoption of the agenda was motioned by Commissioner Michael McKinney, Sr. and seconded by Commissioner Jeffery Henry. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nays, 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 ending March 31, 2020 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the April 1, 2020 Regular Meeting was presented to Commissioners. Vice-President Eric Matherne made the motion to add names of the engineers present at the regular meeting to the minutes. Commissioner Marlin Rogers seconded his motion. Motion passed by unanimous vote.**

 **A discussion took place on the purchase of equipment for the Levee District and Commissioners to utilize for teleconference and video conference meetings amid the Covid-19 state of emergency. Vice-President Matherne stated he does not want any laws violated by getting the computers. Attorney Larry Buquoi stated that the computers will be important if things continue to go this way because of the state of emergency. It won’t be illegal to have the computers, but it will be advantageous if we can’t meet in person. Commissioner Kevin Hebert stated that if we can’t require everyone to have Wi-Fi at home, the computers will be inefficient because they need Wi-Fi. He does not want or need a computer. Commissioner Craig Carter requested to put the item on the May 6, 2020 Regular Board meeting agenda.**

 **Mr. Tommy Landry of Arthur J. Gallagher Risk Management Services, Inc. made a presentation to the Board for the levee district’s insurance renewal. Commissioner Jeffery Henry asked what was the value of the coverage. Mr. Landry stated $3 million. Commissioner Marlin Rogers asked if the Executive Director would be covered. Mr. Landry stated yes. President Jasmin informed the Board that it would go on the May 6th Regular meeting agenda.**

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

 **Executive Director**

**aj**