**Finance Meeting**

**August 14, 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.**

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

 **A draft copy of the minutes of the August 7, 2019 Regular Meeting were presented to Commissioners.**

 **Commissioner Kevin Hebert stated that the Board should invite the engineers over to explain their invoices more. He also stated that he thinks the Board should change their contracts in the future to have more specifics and explanations. He also informed the Board he was still reviewing the invoices from APTIM.**

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

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

 **Executive Director**