**FINANCE MEETING**

**January 18, 2017**

The Board Of Commissioners For The Lafourche Basin Levee District Met This Day In Regular Session At Its Official Domicile At 21380 Hwy. 20 In Vacherie, Louisiana And Was Called To Order By Its President Michael McKinney, Sr. At 6:00 Pm.

Present: COMMISSIONERS…, President Michael McKinney, Sr., Ascension Parish, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present. Commissioner Craig Carter, Assumption Parish; Vice-President, Marlin Rogers, And Eric Matherne, St. Charles Parish.

Messrs. Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director, And Executive Secretary Donald Ray Henry Were Present.

There Were No Comments From The Audience Concerning Any Of The Finance Meeting Agenda Items.

Cash Status Report For The Period Ending December 31, 2016 Was Presented By Mr. Randy Trosclair.

**Agenda Item #4A**

A Draft Copy Of The Minutes Of January 11, Regular Board Meeting Was Presented To The Members.

President McKinney Ask If Anyone Had Any Corrections, Additions Or Deletions...I Remarked That I Had To Make One Change In The Minutes As It Related To Who Made Certain Motions.

All Bills For The Month Were Presented, Reviewed And Approved For Payment By The Commissioners Present.

The Trip To Washington D.C. To The Mississippi Valley Flood Control Association Was Discussed.

Who Was Going To Attend, Etc.

Since There Was No Other Financial Matters To Discuss, Commissioner Russell Loupe Moved To Adjourn And Seconded By Commissioner Jeffery Henry

Meeting Adjourned!