

Committee Meeting
September 21, 2016

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, Whitney Jasmin, Jr., St John The Baptist Parish; James Jasmin, St. James Parish; Russell Loupe, St. Charles Parish; Stanley Folsie, St. James Parish; Eric Matherne, St. Charles Parish Were Present. Craig Carter, Assumption Parish; Jeffery Henry, Ascension Parish; Gary Watson, St. John The Baptist Parish; Vice-President, Marlin Rogers.

Absent: Kevin Hebert, St. Charles Parish; 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.

President Mckinney Requested The Following Three Items To Be Placed On The Agenda:

- A. Roberts Rules Of Order
- B. Attending Conventions And Conferences
- C. Meeting Invitations Of Commissioners

4. The Safety Committee Report Was Presented By Its Chairman Kevin Hebert. He Reported That Since Our Last Meeting That We Had No Lost Time Accidents To Report To The Board. He Said The Last Safety Meeting Was Held In October, 2016 And Is Stated At 6:00 A.M. The Following Three Films From The National Safety Council Were Shown And Discussed. They Were As Follows:

Who's The Boss, Lone Driver, And Protecting Against Aids In The Workplace.

The Next Safety Meeting Will Be Held In October, 2016 At 6:00 A.M.

5. The **Equipment Report** Was Given By Commissioner Stanley Folsie.

6. The **Personnel Report** Was Given By Commissioner James Jasmin.

7. A Reminder Of The Hurricane Levee Inspection For Commissioners On The Next Tuesday, September 27th.

8. Mississippi Valley Flood Control Association 81st Annual Meeting Will Be Held December 8-10, 2016 In New Orleans At The Westin Canal Place Hotel

9. Since There Was No Other Committee Matters To Discuss, Commissioner Russell Loupe Moved To Adjourn And Seconded By Commissioner Jeffery Henry
Meeting Adjourned!