**Committee Meeting**

 **October 17, 2018**

**The Committee 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 P. Jasmin at 6:00 pm.**

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

**There were not any comments from the audience on the agenda items.**

**Safety Committee Report: Commissioner Marlin Rogers, Chairman**

**Commissioner Rogers reports that we no lost time accidents to report on. The Safety Meeting for the Maintenance Department was held on October 15, 2018. Two Safety Films were shown at the Vacherie Shop and two at the St. Charles Shop. Safety Films shown were Aggressive Driving & Road Rage and First Aid at the Vacherie Location. Safety films shown at the Sunset Location were Slips, Trips, and Falls and Eye Injuries: The First Few Minutes. The next safety meeting is scheduled for Tuesday, November 12, 2018. Commissioner Rogers asked about the status of the workers that were out from accidents. Assistant Executive Director Ivy Chauvin stated one worker was back at work and the other was still out on doctor’s orders.**

**Equipment Committee Report: Stanley Folse, Chairman**

**Commissioner Folse reported that all of the districts equipment is presently operational. All equipment is either located on their respective job sites or here at the maintenance shop.**

**A check came in for the damaged vehicles from the insurance. All in house repairs were completed on damaged vehicles.**

**Upper Barataria Committee Report: James P. Jasmin**

 **Mark Roberts with Burk-Kleinpeter made a report to update the Commissioners on the current progress of the Upper Barataria Project.**

 **Items requested to be placed on the November 7, 2018 Board Meeting:**

* **November 12, 2018 is Veteran’s Day; move Finance Meeting**
* **Move December Board Meetings; attending conferences in New Orleans, LA December 4-7, 2018**
* **Discuss compensation for Ivy Chauvin acting as director for 30 days**
* **Discussion for the Board of Commissioners to open a bid for a new 2019 Ford Expedition XLT or equivalent**

**All items were approved to be placed on the agenda as well as placing the discussion of Mr. Chauvin’s raise.**

 **Commissioner Rogers questioned Mr. Chauvin about the progress on checking the Director’s email. Mr. Chauvin stated that the computer was locked and a password was needed to check it. President Jasmin stated he would get the password so that the email can be checked.**

 **Commissioner Craig Carter moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**