**Finance Meeting**

**April 18, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, April 18, 2022. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 17- JBE 2022 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will request all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by President Eric Matherne at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Arthur Bosworth IV, St. James Parish; Gary Watson, St. John the Baptist Parish; Larry Sorapuru, St. John the Baptist Parish; James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish were present. Donald Ray Henry, Executive Director, and Melanie Broden, Accounting Technician, were present. Ivy Chauvin, Assistant Executive Director and Attorney Spencer Long were absent.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner** **Arthur J. Bosworth, IV** **seconded his motion.** **President Matherne called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

**There were no comments from the audience on the agenda items.**

**Mr. Donald Henry informed the Board that the item recommended to hire the two firms recommended by CPRA & USACE was not on the regular meeting agenda and will be placed on next month’s agenda. He showed the Board a video pertaining to UBRRP. CPRA’s annual budget was addressed. Mr. Henry stated that it was awesome that we are on CPRA’s mind. Mr. Chip Kline congratulated us.**

**The cash status report for period ending March 31, 2022 was presented.**

**The Board reviewed the bills. Commissioner Arthur J. Bosworth, IV made the motion to approve the bills. Vice-President Jeffery Henry seconded his motion. President Matherne called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **A draft copy of the minutes of the April 6, 2022 Regular Meeting was presented to Commissioners.**

 **Vice-President Jeffery Henry asked if they would receive an update on the building and if Mr. Joseph Savoie will attend the committee meeting. Commissioner Kevin Hebert asked about the two firms under CSRS. President Matherne stated that they were recommended by CPRA and the Corps. Commissioner Hebert asked about the scope of the work. Mr. Henry said he will provide more details on the scope at the next meeting. Further discussion took place. A discussion took place pertaining to the building and options on dealing with delays. An increase for the DA department was discussed as well.**

 **Commissioner Michael McKinney, Sr. moved to adjourn and was seconded by Commissioner Arthur J. Bosworth, IV.**

 **Executive Director**