**Finance Meeting**

**September 12, 2018**

**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 Michael McKinney, Sr. 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; Whitney Jasmin, Jr., St. John the Baptist Parish; Eric Matherne, St. Charles Parish; Russell Loupe, St. Charles Parish; Marlin Rogers, St. Charles Parish. Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish and Gary Watson, St. John the Baptist Parish was absent. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director was present. Attorney Larry Buquoi was absent.**

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

 **The cash status report for ending August 31, 2018 was presented. There were no questions. All bills submitted for the month were approved. Mr. Donald Henry mentioned to the Commissioners that there may be a change in mileage in 2019.**

 **A draft copy of the minutes of the September 5, 2018 Regular Meeting were presented to Commissioners.**

 **Results of the bid for the 2019 Ford Expedition or equivalent were presented to the Board. Bids were opened at 11:00 AM that morning, September 12, 2018. Cazenave Motors was the only company to present a bid.**

 **President James P. Jasmin presented the Commissioners with a list of the new Chairmen and Committees.**

 **For other financial matters to be discussed, Vice President Eric Matherne commented that he spoke with Wayne Theall, Accountant, about the annual budget. Mr. Theall mentioned that one item may change due to the changes that occurred with the Upper Barataria Project.**

 **President James P. Jasmin stated that at the end of every meeting he would like the Commissioners to speak about anything that they feel is important that need to come before the Board, especially about issues in each of their represented Parishes.**

 **Vice President Eric Matherne mentioned that he and the Executive Director, Donald Henry, attended a C.P.R.A. meeting that morning where B.K.I. made a presentation concerning the Upper Barataria Project. He mentioned that B.K.I. should be coming to the Committee Meeting on September 19, 2018 and present their information to the Board of Commissioners.**

 **Mr. Ivy Chauvin informed the Board that a new section of the levee was inspected that Lafourche Basin Levee District would be taking over and that the paper work should be in soon.**

**Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Eric Matherne.**

 **Executive Director**

**aj**