**Finance Meeting**

**December 10, 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 James Jasmin 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. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director was present. Attorney Larry Buquoi was absent.**

**The meeting was opened by President James P. Jasmin. Roll call was taken. Commissioner Jeffery Henry motioned for a recess to allow time for Commissioners to make it to the meeting who were stuck in traffic. It was seconded by Commissioner Craig Carter.**

**The commissioners made it to the meeting. Commissioner Stanley Folse motioned for an end to the recess and to continue with meeting. It was seconded by Commissioner Jeffery Henry.**

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

 **The cash status report ending November 30, 2018 was presented. The cash status report was discussed by Executive Director Donald Henry on a few items that may have been questionable by the Commissioners for their understanding. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the December 3, 2018 Regular Meeting were presented to Commissioners.**

 **There were no other financial matters to be discussed.**

 **President James P. Jasmin gave a report on the Upper Barataria Project.**

 **Commissioner Craig Carter moved to adjourn and was seconded by Commissioner Michael McKinney Sr.**

 **Executive Director**

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