**Finance Meeting**

**July 17, 2019**

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

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

**The cash status report for ending June 31, 2019 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the July 10, 2019 Regular Meeting were presented to Commissioners.**

 **A discussion took place concerning the budget and overtime. Mr. Donald Henry, Executive Director, informed the Board that they are a little over budget with Maintenance overtime because of the high-water river stage. The accountant informed him that as long as they were in a certain percentage, it would be alright, which they are.**

 **Financial information was presented to the Board.**

1. **Extended warranty for 3 new John Deere tractors; 60 months; 3,000 hours at a cost of $12,417.00**
2. **Repair on 2012 Ford 250 Super-Cab at Coy’s Detail Shop at a cost of $9,000.00**

 **There were no other financial matters to discuss.**

 **Commissioner Jeffery Henry moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**