**Special Meeting**

**July 15, 2020**

**The Special Meeting of the Board of Commissioners for the Lafourche Basin Levee District met this day at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend via Teleconference and at the LBLD office in accordance with the Louisiana Governor’s Proclamation Number 97 JBE 2020, extending Phase 2, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by its President, James P. Jasmin, at 5:45 P.M.**

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

**Adoption of the agenda was motioned by Commissioner Gary Watson and seconded by Commissioner Jeffery Henry. President Jasmin 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**
* **Eric Matherne**
* **Marlin Rogers**
* **James P. Jasmin**

**NAYS: None**

**ABSENT:**

* **Craig Carter**
* **Kevin Hebert**

**ABSTAINED: None**

**By a roll call vote of 9 yeas, 0 nays, 2 absent and 0 abstained. The motion passed.**

**The meeting was opened with a prayer and the pledge of allegiance to the flag.**

**There were no public comments.**

**President Jasmin informed the Board they were there to discuss and take action on the engine for the 2012 Ford F-250 super cab. Repairs to change engine at Coy’s is $15,349.75.**

**Assistant Executive Director Ivy Chauvin answered the Board’s questions concerning the engine. The commissioners wanted to know how long it would take to get the truck back. Mr. Chauvin stated about two weeks after they get the engine. The second question was how long was the warranty. Mr. Chauvin stated that it would be for two years. The third question was how much would they charge if they had to stop working on the truck. Mr. Chauvin said it wouldn’t cost anything. Commissioner Eric Matherne made the motion to purchase the engine at Coy’s. commissioner Marlin Rogers seconded his motion. President Jasmin 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**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT:**

* **Craig Carter**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nays, 1 absent and 0 abstained. The motion passed.**

**Commissioner Gary Watson moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

**President**