**Special Meeting**

**October 4, 2018**

**The Special 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 P. Jasmin at 6:00 pm.**

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

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

 **President James P. Jasmin mentioned to the Board of Commissioners how grateful and pleased that all Commissioners were able to make it to this important meeting even though some had said they could not.**

 **President Jasmin stated they were there to take action on the July 2, 2018 incident involving the Executive Director.**

 **Vice-President Eric Matherne made the motion to suspend Executive Director Donald Henry. It was seconded by Commissioner Russell Loupe.**

 **Commissioner Kevin Hebert made the motion to terminate Mr. Donald Henry’s contract. It was seconded by Commissioner Whitney Jasmin.**

 **Commissioner Michael McKinney Sr. made the motion to suspend Mr. Henry for 30 days without pay along with taking an anger management class, and asked that he still be able to sign necessary paperwork along with the Board’s President. It was seconded by Commissioner Jeffery Henry.**

 **A discussion took place and Commissioner McKinney revised his motion to Mr. Henry being suspended for 30 days without pay along with taking an anger management class and he has to attend counseling as well. He also must turn in his paperwork from attending anger management and counseling before returning to work. It was seconded by Commissioner Henry.**

 **A discussion started to take place and the attorney, Larry Buquoi, stated that if they wanted to speak in detail about Mr. Donald Henry the Board would have to go into Executive Session. The Board decided not to go into Executive Session.**

 **Vice-President Matherne asked if Mr. Donald Henry would be able to still have access to the Levee Board’s vehicle. President James P. Jasmin stated that if the Board would like the vehicle to remain here at the Levee Board it will. President Jasmin asked if Mr. Henry would still be able to sign documents. Mr. Buquoi stated he could not if he is suspended. It was established that Mr. Ivy Chauvin was not authorized to sign paperwork.**

 **A Roll Call Vote on the 3rd motion by Commissioner McKinney took place. The result of the vote was 6 yeas and 5 nays. The motion by Commissioner McKinney will be carried.**

**Commissioner Russell Loupe moved to adjourn and was seconded by Vice-President Matherne.**

 **President**

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