**LAFOURCHE BASIN LEVEE DISTRICT**

**POST OFFICE BOX 670**

**21380 HIGHWAY 20**

**VACHERIE, LOUISIANA 70090**

**NOTICE POSTED:** Tuesday, January 11, 2022 @ 5:00 P.M.

A Finance Meeting will be held as follows:

**DATE:** Wednesday, January 12, 2022

**TIME:** 6:00 P.M.

**PLACE OF MEETING:** The Lafourche Basin Levee District will hold its Finance meeting on Wednesday, January 12, 2022. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 234- JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will require all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions.

**Finance Meeting**

**January 12, 2022**

The public can participate in the above meeting by calling

**412-924-6965**

**Access Code: 655833**

1. Call to Order
2. Roll Call of Commissioners
3. Adoption of the Agenda

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Public Comments: Comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process.
2. Cash Status Report for period ending December 31, 2021
3. Review and approval of bills for payment

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote – Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstained: \_\_\_\_\_ Absent: \_\_\_\_\_\_\_\_

Motion – Passed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Failed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Review of the draft copy of the January 10, 2022 Regular Board Meeting
2. MOTION TO GO INTO EXECUTIVE SESSION:

Discussion of the packet of information distributed to the Board of Commissioners on behalf of Ivy Chauvin, Jr. on January 10, 2022 which includes but is not limited to a letter from Ivy Chauvin, Jr. to the Executive Director dated October 18, 2021; a letter dated January 10, 2022 to the LBLD Board of Commissioners with a subject reference of December 30, 2021 Payroll.

(said December 30, 2021 letter includes a copy of an email from Ivy Chauvin to Donald Ray Henry dated December 15, 2021 at 6:59:38AM which forwarded a December 14, 2021 email from LaPlace Medical – Family Medicine from Andrew St. Martin, M.D., a January 4, 2022 email at 7:48:34 AM from Ivy Chauvin to Donald Ray Henry with a Cc to Sara Long-Subject: Sick Leave, a copy of a letter dated January 3, 2022 from Andrew J. St. Martin, M.D., an email from Donald Ray Henry to Ivy Chauvin dated January 4, 2022 at 3:00:53 PM)

MOTION TO CLOSE EXECUTIVE SESSION

1. Any other financial matters to discuss
2. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Eric Matherne, President

Lafourche Basin Levee District

P.O. Box 670, Vacherie, LA 70090

(225)265-7545

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Donald Ray Henry at (225)265-7545, describing the assistance that is necessary.