**Finance Meeting**

**June 7, 2021**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, June 7, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 117 JBE 2020, Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will continue to require all individuals to wear a face covering over the nose and mouth, unless the person has been fully vaccinated with a Covid-19 vaccine. You can refer to gov.louisiana.gov for guideline exceptions and was called to order by President James P. Jasmin at 6:00 PM.**

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

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner Gary Watson 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**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

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

**The cash status report for period ending May 31, 2021 was presented.**

**The Board reviewed the bills. Commissioner Eric Matherne made the motion to approve the bills. Commissioner Michael McKinney, Sr. 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**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **A draft copy of the minutes of the May 2021 Regular Meeting were presented to Commissioners.**

 **Commissioner Eric Matherne requested to add 3.5 million dollars to the budget for the Sunset Levee Lift on the July 7, 2021 Regular meeting agenda. Mr. Donald Henry, Executive Director, informed the Board that because of CPRA funding, the requested amount was ready to be added back to the budget.**

 **President Jasmin called a Special Meeting for June 16 pertaining to the lawsuit and about Mr. Larry Buquoi, attorney, to get milage. Commissioner Larry Sorapuru asked how long the lawsuit has been pending. He was answered with 3 years.**

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**