**FINANCE MEETING**

**August 10, 2016**

The Board Of Commissioners For The Lafourche Basin Levee District Met This Day In Regular Session At Its Official Domicile At 21380 Hwy. 20 In Vacherie, Louisiana And Was Called To Order By Its President Michael McKinney, Sr. At 6:00 Pm.

Present: COMMISSIONERS…, President Michael McKinney, Sr., Ascension Parish, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present.

Messrs. Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director, Executive Secretary Donald Ray Henry And The Board’s External Accountant, Mr. Wayne Theall Were Present.

There Were No Comments From The Audience Concerning Any Of The Finance Meeting Agenda Items.

Cash Status Report For The Period Ending July 31, 2016 Was Presented By Mr. Wayne Theall, The Board’s External Accountant.

Agenda Item #4 About The Ad Valorem Taxes Was Briefly Discussed To Be Adapted By The Board At The September 7, Board Meeting. ‘CONSENSUS’

Official Invitation To The 76TH Annual Meeting Of The Association Of The Levee Boards Of Louisiana On December 7th ,8th , 2016 At The New Orleans Hilton To Be Place On The September Board’s Agenda.

All Bills For The Month Were Presented And Approved For Payment By The Commissioners.

A Draft Copy Of The Minutes Of August 3, 2016 Regular Board Meeting Was Presented To The Members.

President McKinney Ask If Anyone Had Any Corrections, Additions Or Deletions...One Concern Was Mentioned And Addressed: Concern Was About The President’s Vote. The Executive Director, Randy Trosclair Said That The Concern Was Discussed And Resolved!

Since There Was No Other Financial Matters To Discuss, Commissioner Stanley Folse Moved To Adjourn And Seconded By Commissioner Jeffery Henry.

Meeting Adjourned!