**Personnel Meeting**

**July 23, 2018**

**The Finance 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 Michael McKinney, Sr. at 6:00 pm.**

**The following Commissioners were in attendance: President 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 and Kevin Hebert, St. Charles Parish. James Jasmin, St. James Parish was absent. 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.**

 **Tom Tauzin of Tauzin & Associates brought before the Board of Commissioners that federal dollars has become available and that the Board should be knowledgeable and should start planning by reaching out to the Corps of Engineers and C.P.R.A.**

**Commissioner Stanley Folse moved to motion that the Board to go into Executive Session. It was seconded by Commissioner Jeffery Henry.**

 **The Board of Commissioners may meet in Executive Session to discuss personnel matters under the provision of Louisiana Revised Statute 42:17. While in Executive Session, the Board may meet with its’ staff, attorneys or other persons it deems necessary. No votes or other action may be taken while in Session.**

 **The Personnel Committee met in Executive Session to discuss personnel matters.**

 **While in Executive Session, no motions were made, nor votes taken.**

**Commissioner Eric Matherne motioned to reconvene the meeting and was seconded by Commissioner Kevin Hebert.**

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

 **President**

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