**Committee Meeting**

**September 18, 2019**

**The Committee 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: Craig Carter, Assumption Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Eric Matherne, St. Charles Parish; Stanley Folse, St. James Parish; Marlin Rogers, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Russell Loupe, St. Charles Parish; Gary Watson, St. John the Baptist Parish; James Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish. Donald Henry, Executive Director and Ivy Chauvin, Assistant Executive Director were present. Larry Buquoi, Attorney was absent. Sara Long, Human Resource Specialist was present.**

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

**Commissioner Michael McKinney, Sr. moved to motion that the Board to go into Executive Session. It was seconded by Commissioner Marlin Rogers. President James Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Stanley Folse**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

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

**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 the hiring of outside counsel for the purpose of defending the allegations and complaint of the former employee and discuss making a recommendation to hire someone.**

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

**Commissioner Marlin Rogers motioned to reconvene the meeting and was seconded by Commissioner Craig Carter.**

**Safety Committee Report: Marlin Rogers, Chairman**

**Commissioner Rogers reported that there were no lost time accidents. The Safety Meeting for the Maintenance Department was held on September 16, 2019. Two films from the National Safety Council were shown and discussed at the Vacherie location and Sunset location. The two films at the Vacherie location were: Chainsaw Safety-Real Accidents, Real Stories and Eye Safety in Construction Environments. The two films shown at the Sunset location were: Machine Safety Guards and Back Safety/Back Injury Protection. The next Safety Meeting is scheduled for October 21, 2020.**

**Equipment Committee Report: Jeffery Henry, Chairman**

**Commissioner Henry reported that all of the district’s light and heavy-duty equipment is presently operational. All equipment is located on their respective job sites or here at the maintenance shop.**

**Upper Barataria Project Committee Report: Eric Matherne, Chairman**

 **Vice-President Matherne reported that there will be two public meetings being held pertaining to the Upper Barataria Risk Reduction Project - on January 7, 2020 at the Eddie Dufrene Community Center in Luling, LA at 6:00 pm and on January 9, 2020 at the Thibodaux Library in Thibodaux, LA at 5:00 pm. He also stated that they are still working on getting answers for CPRA on the Sunset Project.**

**Recommendation to add to the January 8, 2020 Regular Meeting Agenda:**

1. **Authorization from the Board of Commissioners to approve the bid for Wag Way Tool 750 Drum/Hydraulic Brush Cutter or equivalent make and model**

**There were no additional committee matters to discuss, Commissioner Stanley Folse moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**

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