**Finance Meeting**

**January 23, 2023**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, January 23, 2023. The public is invited to attend via Teleconference and at the LBLD office. The meeting was called to order by President Eric Matherne at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Marlin Rogers, St. Charles 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; Larry Sorapuru, St. John the Baptist Parish; James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish were present. Donald Ray Henry, Executive** **Director and Melanie Broden, Accounting Technician, were present. Ivy Chauvin, Assistant Executive Director and Attorney Spencer Long were absent.**

**Commissioner Arthur J. Bosworth, IV made the motion to adopt the agenda. Commissioner** **Michael McKinney, Sr. seconded his motion. President Matherne called for a vote.** **The motion passed.**

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

**The cash status report for period ending December 31, 2022 was presented.**

**The Board reviewed the bills.** **Commissioner James Jasmin made the motion to approve the bills. Commissioner** **Arthur J. Bosworth, IV seconded his motion. President Matherne called for a vote. The motion passed.**

 **A draft copy of the minutes of the January 18, 2023 Regular Meeting was presented to Commissioners.**

 **Commissioner Craig Carter moved to adjourn and was seconded by Commissioner Arthur J. Bosworth, IV.**

 **Executive Director**