

**Finance Meeting**  
**Februsry 8, 2017**

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; James Jasmin, St. James Parish; Russell Loupe, St. Charles Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present. Craig Carter, Assumption Parish; Kevin Hebert, St. Charles Parish; And Eric Matherne, St. Charles Parish.

Absent: Jeffery Henry, Ascension Parish; Vice-President, Marlin Rogers.

Messrs. Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director, And Executive Secretary Donald Ray Henry Were Present.

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

Cash Status Report For The Period Ending January 31, 2017 Was Presented By Mr. Wayne Trosclair.

#### **Agenda Items #4A**

A Draft Copy Of The Minutes Of February 1, 2017 Regular Board Meeting Was Presented To The Members. President McKinney Ask If Anyone Had Any Corrections, Additions Or Deletions... No Comments!

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

Since There Was No Other Financial Matters To Discuss, Commissioner Russell Loupe Moved To Adjourn And Seconded By Commissioner Kevin Hebert Meeting Adjourned!