**Finance Meeting**

**July 12, 2021**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, July 12,2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 117 JBE 2020, Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will continue to require all individuals to wear a face covering over the nose and mouth, unless the person has been fully vaccinated with a Covid-19 vaccine. You can refer to gov.louisiana.gov for guideline exceptions and was called to order by President James P. Jasmin at 6:00 PM.**

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

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner Jeffery Henry seconded his motion. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

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

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

**The cash status report for period ending June 30, 2021 was presented.**

**The Board reviewed the bills. Commissioner Arthur J. Bosworth, IV made the motion to approve the bills. Commissioner Michael McKinney, Sr. seconded his motion. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

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

 **A draft copy of the minutes of the July 7, 2021 Regular Meeting were presented to Commissioners.**

 **Mr. Donald Henry, informed the Board that he spoke with the project manager and attorney pertaining to the CEA that the District entered into with St. Charles Parish to get their advice on how to move forward legally because of the suit that St. Charles Parish has brought against the Board.**

 **Commissioner Michael McKinney, Sr. moved to adjourn and was seconded by Commissioner Russell Loupe.**

 **Executive Director**