**Finance Meeting**

**January 14, 2019**

**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 James Jasmin at 6:00 pm.**

**The following Commissioners were in attendance: President James P. Jasmin, St. James Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Michael McKinney Sr., Ascension Parish; Jeffery Henry, Ascension Parish; Eric Matherne, St. Charles Parish; Russell Loupe, St. Charles Parish; Marlin Rogers, St. Charles Parish and Gary Watson, St. John the Baptist Parish. Kevin Hebert, St. Charles Parish and Whitney Jasmin, Jr., St. John the Baptist Parish was absent. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director was present. Attorney Larry Buquoi was absent.**

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

 **The cash status report for ending December 31, 2018 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the January 9, 2019 Regular Meeting were presented to Commissioners.**

 **For the Board’s Information:**

1. **Mississippi Valley Flood Control Association will hold its annual spring meeting in Washington, D.C. on March 4-6, 2019.**

**As for other financial matters, Commissioner Stanley Folse informed the Board that levee district would like to purchase three tractors and three mowers that are in the budget.**

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

 **Executive Director**

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