**Finance Meeting**

**November 13, 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 Vice-President Eric Matherne at 6:00 pm.**

**The following Commissioners were in attendance: Craig Carter, Assumption 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 Gary Watson, St. John the Baptist Parish and Whitney Jasmin, Jr., St. John the Baptist Parish. Kevin Hebert, St. Charles Parish and President James P. Jasmin, St. James Parish; Donald Ray Henry, Executive Director was present. Ivy Chauvin, Assistant Executive Director was absent. Attorney Larry Buquoi was absent.**

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

 **The cash status report for ending October 31, 2019 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the November 6, 2019 Regular Meeting were presented to Commissioners.**

 **There were no other financial matters to discuss.**

 **Vice-President Matherne informed the Commissioners there was a write-up concerning APTIM in their folders for them to review. The subject will be discussed at the Committee Meeting. Also included in their folders was information pertaining to Civil Law Training.**

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

 **Executive Director**

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