**Finance Meeting**

**December12, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, December 12, 2022. The public is invited to attend via Teleconference and at the LBLD office. The meeting was called to order by Vice-President Jeffery Henry 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; James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish were present. Larry Sorapuru, St. John the Baptist Parish was absent. 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. Vice-President Henry 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 November 30, 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. Vice-President Henry called for a vote. The motion passed.**

 **A draft copy of the minutes of the December 7, 2022 Regular Meeting was presented to Commissioners.**

 **Mr. Donald Henry, Executive Director, informed the Commissioners that if they wanted a copy of the request for the refund of the design plans he can email them or give a hard copy. Mr. Henry also informed the Commissioners that it was time to discuss the completion of the building and the financial status, which can take place during the Building Committee report at the Committee meeting on Wednesday. Also, they should think of program plans for the completion. Mr. Henry also stated that state revenue sharing came in, and the ad valorem would start coming in January.**

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

 **Executive Director**