**Finance Meeting**

**August 10, 2020**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, August 10, 2020. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 58-JBE-2020 and 59-JBE-2020 by Governor John Bel Edwards. By order of LA State Fire Marshal, H. “Butch” Browning, Jr., 22 is the maximum persons allowed due to the 25% capacity rule. Due to these circumstances, some persons may be turned away at the door. All in-person attendees will be required to wear a mask, observe social distancing and sanitize. You can refer to gov.louisiana.gov for guideline exceptions and was called to order by Vice-President Craig Carter at 6:00 PM.**

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

**Adoption of the agenda was motioned by Commissioner Michael McKinney, Sr. and seconded by Commissioner Gary Watson. Vice-President Carter called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**

**NAYS: None**

**ABSENT: James P. Jasmin**

**ABSTAINED: None**

**By a roll call vote of 9 yeas, 0 nays, 1 absent and 0 abstained. The motion passed.**

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

 **The cash status report for ending April 30, 2020 was presented. Commissioner Jeffery Henry made a motion to approve the cash status report. Commissioner Michael McKinney, Sr. seconded his motion. Vice-President Carter called for a roll call vote.**

**YEAS:**

* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nays, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **The Commissioners reviewed the monthly bills for approval. Commissioner Gary Watson made a motion to approve the bills for payment. Commissioner Michael McKinney, Sr. seconded his motion. Vice-President Carter called for a roll call vote.**

**YEAS:**

* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nays, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **A draft copy of the minutes of the June 3, 2020 Regular Meeting was presented to Commissioners.**

 **Commissioner Kevin Hebert informed the Board that St. Charles Parish President Matthew Jewell contacted him to place the 4th of July fireworks display on the July 1, 2020 Regular Board meeting agenda. Mr. Donald Henry informed him that the office did get the request, but we received it after the June regular meeting.**

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

 **Executive Director**

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