Committee Meeting April 19, 2017

The Board Of Commissioners For The Lafourche Basin Levee District Met This Day In Regular Session At Its Official Domicile At 21380 Hwy. 20 In Vacherie, Louisiana And Was Called To Order By Its President Michael McKinney, Sr. At 6:00 Pm.

Present: COMMISSIONERS..., President Michael McKinney, Sr., Ascension Parish, Whitney Jasmin, Jr., St John The Baptist Parish; James Jasmin, St. James Parish; Russell Loupe, St. Charles Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present. And Eric Matherne, St. Charles Parish, Kevin Hebert, St. Charles Parish; And Vice-President, Marlin Rogers. Craig Carter, Assumption Parish; Jeffery Henry, Ascension Parish.

Absent: Gary Watson, St. John The Baptist Parish

Messrs. Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director, And Executive Secretary Donald Ray Henry Were Present.

There Were No Comments From The Audience Concerning Any Of The Finance Meeting Agenda Items.

- ${f 4.}$ The ${f Safety}$ ${f Committee}$ Report Was Presented By Chairman Kevin Hebert.
- **5.** The **Equipment Committee Report** Was Given By Commissioner Stanley Folse.
- **6.** The <u>Personnel Committee Report</u> Was Given By Commissioner James Jasmin.
- 7. Items On The May 10th, 2017 Regular Meeting Agenda
 - A. Flood Insurance Renewal Notice
 - B. Request From Corps Of Engineers For A Letter Of No Objection For Their Proposed Acquisition Of Perpetual Access Easements Of Their Mitigation Project Across Willowridge Levee In St. Charles Parish.
 - C. Discussion Took Place About The Invitation To The Crawfish Boil In Honor Of Coastal Day At The Capital May 1st @4:30 PM
- 8. Since There Was No Other Committee Matters To Discuss, Commissioner Russell Loupe Moved To Adjourn And Seconded By Commissioner Kevin Hebert.
 Meeting Adjourned!