

**Finance Meeting**  
**September 14, 2016**

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, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; James Jasmin, St. James Parish; Russell Loupe, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present. Craig Carter, Assumption Parish; Vice-President, Marlin Rogers.

Absent: Kevin Hebert, St. Charles Parish; And Eric Matherne, St. Charles 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.

Cash Status Report For The Period Ending September 30, 2016 Was Presented By Mr. Wayne Trosclair.

Commissioner Whitney Jasmin Ask About 4000 Air Condition. Executive Director, Randy Trosclair Stated That It Was Already Approved.

#### **Agenda Items #4A B And C**

A Draft Copy Of The Minutes Of September 7, 2016 Regular Board Meeting Was Presented To The Members. President McKinney Ask If Anyone Had Any Corrections, Additions Or Deletions...

The 76<sup>TH</sup> Annual Meeting Of The Association Of The Levee Boards Of Louisiana December 7-8 2016 Was Discussed. The Filling Out Of Forms.

Surplus Equipment Auction Is/Was Pushed Back To November 5, 2016

All Bills For The Month Were Presented, Reviewed And Approved For Payment By The Commissioners Present.

Since There Was No Other Financial Matters To Discuss, Commissioner Marlin Rogers Moved To Adjourn And Seconded By Commissioner Jeffery Henry Meeting Adjourned!