**Committee Meeting**

 **January 16, 2018**

**The Committee Meeting of the Lafourche Basin Levee District met at the official domicile of the Board in Vacherie, Louisiana and was called to order by President James P. Jasmin at 6:00 pm.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Gary Watson, St. John the Baptist Parish; James Jasmin, St. James Parish and Jeffery Henry, Ascension Parish. Kevin Hebert, St. Charles Parish was absent. Donald Henry, Executive Director and Ivy Chauvin, Assistant Executive Director were present. Larry Buquoi, Attorney was absent.**

**There were not any comments from the audience on the agenda items.**

**Safety Committee Report: Commissioner Marlin Rogers, Chairman**

**Commissioner Rogers reports that we no lost time accidents to report on. The Safety Meeting for the Maintenance Department was held on January 14, 2019. Two Safety Films were shown at the Vacherie Shop and three at the St. Charles Shop. Safety Films shown were Aggressive Driving & Road Rage and Conflict Resolution-Industrial at the Vacherie Location. Safety films shown at the Sunset Location were Lawn Care Hazards, Fire Extinguisher, and Eye Protection. The next Safety Meeting is scheduled for February 11, 2019.**

**Personnel Committee Report: Michael McKinney Sr., Chairman**

 **Commissioner McKinney reported that Executive Director Donald Henry and staff will be interviewing potential candidates for the second Mobile Equipment Operator 2 that the Board agreed to hire. Also, once the names for the Administrative Assistant 2 position are given from Civil Service, Mr. Henry and staff will interview candidates for that position later on.**

**Equipment Committee Report: Stanley Folse, Chairman**

**Commissioner Folse reported that all of the district’s light and heavy duty equipment is presently operational. All equipment are located on their respective job sites or here at the maintenance shop.**

**Commissioner Folse also asked the Board to discuss the purchasing of three John Deere tractors and three John Deere mowers.**

**Upper Barataria Project Committee Report: Eric Matherne, Chairman**

 **Commissioner Matherne reported that there was a meeting with North Lafourche Levee District, engineers, and Lafourche Basin Levee District to discuss the Upper Barataria Project. Mark Roberts of Burk-Kleinpeter also made an update of the Upper Barataria Project.**

 **For the Board’s information:**

1. **Mississippi Valley Flood Control Association will hold its annual spring meeting in Washington D.C. on March 4-6, 2019**

 **Since there were no additional committee matters to discuss, Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Craig Carter.**

 **Executive Director**

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