**Committee Meeting**

**November 12, 2020**

**The Board of Commissioners for the Lafourche Basin Levee District met on Wednesday, November 12, 2020. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 134 JBE 2020, Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions and was called to order by President James P. Jasmin at 6:00 PM.**

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

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

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**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.**

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

**Recommendations to add to the December 2, 2020 Regular Board Meeting Agenda:**

1. **Authorization from the Board to approve the Board/Staff to attend the 85th Annual Mississippi Valley Flood Control Association Meeting on December 3-5, 2020 in New Orleans, LA**

**President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Michael McKinney, Sr.**
* **Arthur Bosworth IV**
* **Larry Sorapuru**
* **Russell Loupe**
* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Eric Matherne**
* **Marlin Rogers**
* **Kevin Hebert**
* **James P. Jasmin**

**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.**

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

**Commissioner McKinney reported that there are several items to discuss that has been requested to be placed on the December 2, 2020 Regular Board meeting agenda.**

1. **Authorization from the Board of Commissioners to give Mr. Donald Henry, Executive Director, a 2% raise**
2. **Authorization from the Board of Commissioners to approve to extend the contract of Mr. Ivy Chauvin, Assistant Executive Director, to the term of the Governor**
3. **Authorization from the Board of Commissioners to give Mr. Ivy Chauvin, Assistant Executive Director, a 2% raise**

**Building Committee Report: Larry Sorapuru, Chairman**

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

**Safety Committee Report: Arthur Bosworth IV, Chairman**

**Commissioner Bosworth reported that there were no lost time accidents. The Safety Meeting for the Maintenance Department was held on November 10, 2020 for the Vacherie location and Sunset location and started at 6:00 AM. Covid safety and precautions were discussed along with the two films from the National Safety Council were shown and discussed at the Vacherie location. The two films at the Vacherie location were: Winter Safety and Hand & Power Tool Safety in Construction Environments. The next Safety Meeting is scheduled for December 7, 2020.**

**Equipment Committee Report: Jeffery Henry, Chairman**

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

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

 **Vice-President Matherne reported that.**

**Bayou Napoleon/Bayou Verret Committee Report: Craig Carter, Chairman**

**Vice-President Carter reported that this project is still ongoing. The dredging has passed the 2-mile mark. Two employees are currently being trained to use the equipment for this project.**

**There were no additional committee matters to discuss, Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**