**Committee Meeting**

**December 12, 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; Kevin Hebert, 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. 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 December 10, 2018. Two Safety Films were shown at the Vacherie Shop and three at the St. Charles Shop. Safety Films shown were Driving Safely in the Hazards of Winter and Dealing with Drug & Alcohol Abuse at the Vacherie Location. Safety films shown at the Sunset Location were Stop the Bleeding, Sexual Harassment, and Hurricanes, Tornadoes & Floods. The next Safety Meeting is scheduled for January 14, 2019. President James P. Jasmin asked if the worker that was out from the May 2018 accident was still out on doctor’s leave. Mr. Henry and Mr. Chauvin confirmed that he was.**

**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 reported on the bid that was accepted from Cazenave for the 2019 Ford Expedition XLT and stated it would be on the January 2019 Regular Board Meeting agenda to be voted on.**

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

**Commissioner Matherne reported that there will be a discussion about the engineering firm, Aptim, and its interference with the Board’s operations during the meeting.**

**President James P. Jasmin presented a copy of something that Aptim wrote to another Commissioner. Commissioner Eric Matherne stated that he asked the Aptim representative to write something for him in the correct terms. Commissioner Kevin Hebert stated that the Board will need to put forth more effort into discussing things ahead of time before items are put on the Regular Board Meeting Agenda and a discussion took place between the Commissioners about this. Commissioner Hebert also requested to place on the January 9, 2019 Regular Board Meeting agenda to vote on the days the Board meetings will take place.**

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

**Executive Director**

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