**Committee Meeting**

 **December 19, 2019**

**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 11:00 am.**

**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; James Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish. Russell Loupe, St. Charles Parish was absent. Donald Henry, Executive Director and Ivy Chauvin, Assistant Executive Director were present. Larry Buquoi, Attorney was absent.**

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

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

**Commissioner Rogers reported that there were no lost time accidents. The Safety Meeting for the Maintenance Department was held on December 16, 2019. Two films from the National Safety Council were shown and discussed at the Vacherie location and Sunset location. The two films at the Vacherie location were: Chainsaw Safety-The Consequences and Winter Safety-2019 Update. The two films shown at the Sunset location were: Machine Safety Guards and Backhoe. The next Safety Meeting is scheduled for January 20, 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 there will be two public meetings being held pertaining to the Upper Barataria Risk Reduction Project - on January 7, 2020 at the Eddie Dufrene Community Center in Luling, LA at 6:00 pm and on January 9, 2020 at the Thibodaux Library in Thibodaux, LA at 5:00 pm. He also stated that they are still working on getting answers for CPRA on the Sunset Project.**

**Recommendation to add to the January 8, 2020 Regular Meeting Agenda:**

1. **Authorization from the Board of Commissioners to approve the bid for Wag Way Tool 750 Drum/Hydraulic Brush Cutter or equivalent make and model**

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

 **Executive Director**

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