**Committee Meeting**

**December 15, 2021**

**The Board of Commissioners for the Lafourche Basin Levee District met as a Committee of the Whole this day at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend via Teleconference and at the LBLD office in accordance with the Louisiana Governor’s Proclamation Number 219-JBE 2021 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will continue to recommend all individuals to wear a face covering over the nose and mouth, unless the person has been fully vaccinated with a Covid-19 vaccine. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by its President, Eric Matherne, at 6:00 P.M.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Larry Sorapuru, St. John the Baptist Parish; Eric Matherne, St. Charles Parish; Marlin Rogers, St. Charles Parish; Arthur J. Bosworth, IV, St. James 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.**

**Commissioner made the motion to adopt the agenda. Commsioner seconded his motion. The motion passed.**

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

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

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

**Commissioner Sorapuru reported the ground breaking for the new building will happen sometime after January 5, 2022.**

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

**Commissioner Bosworth reported that there were no lost time accidents. The Safety Meeting for the Maintenance Department was held on December 13, 2021 and started at 6:00 AM. Three films from the National Safety Council were discussed. They were as follows:**

**Winter Safety**

**Cold Stress and Hypothermia**

**Shop Safety**

**The next safety meeting is scheduled for Monday, January 17, 2021 at 6:00 A.M.**

**Equipment Committee Report: Michael McKinney, Sr., 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.**

**Bayou Napoleon/Bayou Verret Committee Report: Gary Watson, Chairman**

 **Commissioner Watson reported that the Bayou Verret/Bayou Napoleon is still ongoing. Currently, we are waiting for T. Baker Smith to complete their surveying so that the project can move forward again.**

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

 **Executive Director**