**COMMITTEE MEETING**

**August 17, 2016**

The Board Of Commissioners For The Lafourche Basin Levee District Met This Day In Regular Session At Its Official Domicile At 21380 Hwy. 20 In Vacherie, Louisiana And Was Called To Order By Its President Michael McKinney, Sr. At 6:00 Pm.

Present: COMMISSIONERS…, President Michael McKinney, Sr., Ascension Parish, Gary Watson, St. John The Baptist Parish; Whitney Jasmin, Jr., St John The Baptist Parish; Craig Carter, Assumption Parish; James Jasmin, St. James Parish; Vice-President, Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish; Stanley Folse, St. James Parish; Eric Matherne, St. Charles Parish Were Present.

Messrs. Randy Trosclair, Executive Director; Ivy Chauvin, Assistant Executive Director, Executive Secretary Donald Ray Henry And The Board’s External Accountant, Mr. Wayne Theall Were Present.

There Were No Comments From The Audience Concerning Any Of The Committee Meeting Agenda Items.

Safety Committee Report Was Given By Chairman, Kevin Hebert.

Equipment Committee Report Was Given By Commissioner Stanley Folse.

2017 Draft Budget Presentation Was Presented By Mr. Wayne Theall, The Board’s External Accountant. Discussed About The Decrease In Workman Compensation Insurance, Traveling Expense For Members, And Color Copier.

Since There Was No Other Matters To Discuss, Commissioner Russell Loupe Moved To Adjourn And Seconded By Commissioner Whitney Jasmin Jr.

Meeting Adjourned!