**Finance Meeting**

**March 7, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, March 7, 2022. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 17- JBE 2022 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will request all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by President Eric Matherne at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Marlin Rogers, St. Charles Parish; Russell Loupe, St. Charles Parish; Eric Matherne, St. Charles Parish; Michael McKinney, Sr., Ascension Parish; Arthur Bosworth IV, St. James Parish; Gary Watson, St. John the Baptist Parish; Larry Sorapuru, St. John the Baptist Parish; James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish and Kevin Hebert, St. Charles Parish were present. Donald Ray Henry, Executive Director, and Melanie Broden, Accounting Technician, were present. Ivy Chauvin, Assistant Executive Director and Attorney Larry Buquoi were absent.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner** **Arthur J. Bosworth, IV** **seconded his motion.** **President Matherne 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**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

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

**The cash status report for period ending February 28, 2022 was presented.**

**The Board reviewed the bills. Commissioner Arthur J. Bosworth, IV made the motion to approve the bills. Vice-President Jeffery Henry seconded his motion. President Matherne 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**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **A draft copy of the minutes of the March 2, 2022 Regular Meeting was presented to Commissioners.**

 **Mr. Donald Henry informed the Board that he forwarded them an email from Mr. Ivy Chauvin’s attorney. Mr. Henry and President Matherne have been meeting with the program managers, as well as in constant contact with CPRA concerning the hydraulic study. Mr. Ignacio Harrouch has highly recommended we hire Stantek. CPRA & USACE would like for this to happen as well. The contracts are on the folders for review. CPRA & USACE are also recommending FPN to do further hydraulic study. CPRA will be sending a representative to attend the meetings with us in Washington, D.C. Mr. Rodney Greenup has been communicating with the OMB office to get a meeting while we are there. Commissioner James P. Jasmin recommends to place on the April regular meeting agenda the contracts for Stantek and FPN. Commissioner Arthur J. Bosworth, IV made the motion to place it on the agenda. Commissioner Michael McKinney, Sr. seconded his motion. President Matherne 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**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **Commissioner Arthur J. Bosworth, IV moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**