**Finance Meeting**

**July 11, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, July 11, 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 Spencer Long were absent.**

**Commissioner Arthur J. Bosworth, IV made the motion to adopt 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 10 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous votes.**

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

**The cash status report for period ending June 30, 2022 was presented.**

**The Board reviewed the bills. Commissioner Michael McKinney, Sr. 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**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED:**

* **Marlin Rogers**

**By a roll call vote of 10 yeas, 0 nay, 0 absent and 1 abstained. The motion passed.**

 **A draft copy of the minutes of the July 6, 2022 Regular Meeting was presented to Commissioners.**

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

 **Executive Director**