**Finance Meeting**

**October 15, 2018**

**The Finance Meeting of the Lafourche Basin Levee District met at the official domicile of the Board in Vacherie, Louisiana and was called to order by Commissioner Kevin Hebert at 6:00 pm.**

**The following Commissioners were in attendance: President James P. Jasmin, St. James Parish; Craig Carter, Assumption Parish; Stanley Folse, St. James Parish; Michael McKinney Sr., Ascension Parish; Whitney Jasmin, Jr., St. John the Baptist Parish; Eric Matherne, St. Charles Parish; Russell Loupe, St. Charles Parish; Marlin Rogers, St. Charles Parish. Kevin Hebert, St. Charles Parish; Jeffery Henry, Ascension Parish and Gary Watson, St. John the Baptist Parish was absent. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director was present. Attorney Larry Buquoi was absent.**

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

 **The cash status report for ending September 30, 2018 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the August 22, 2018 Special Meeting were presented to Commissioners.**

 **A draft copy of the minutes of the October 4, 2018 Special Meeting were presented to Commissioners.**

 **A draft copy of the minutes of the October 10, 2018 Regular Meeting were presented to Commissioners.**

 **For other financial matters to be discussed, a discussion for the Board of Commissioners to open a bid for a new 2019 Ford Expedition XLT or equivalent took place. They discussed advertising again for the bid and to place it on the November 7, 2018 Regular Board Meeting agenda.**

 **Executive Assistant Ivy Chauvin mentioned to the Commissioners that at the next meeting, the Committee Meeting, changing the dates of upcoming meetings in November and December will be discussed due to holidays and the AOLBOL convention.**

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Whitney Jasmin.**

 **Executive Director**

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