**Finance Meeting**

**March 13, 2019**

**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 President James Jasmin 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; Jeffery Henry, Ascension Parish; Eric Matherne, St. Charles Parish; Russell Loupe, St. Charles Parish; Marlin Rogers, St. Charles Parish Gary Watson, St. John the Baptist Parish and Whitney Jasmin, Jr., St. John the Baptist Parish. Kevin Hebert, St. Charles Parish was absent. Ivy Chauvin, Assistant Executive Director and Donald Ray Henry, Executive Director were present. Attorney Larry Buquoi was absent.**

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

 **The cash status report for ending February 28, 2019 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the March 6, 2019 Regular Meeting were presented to Commissioners.**

 **APTIM Task Order 2016/2017 was presented to the Board of Commissioners. Executive Director Donald Henry explained that there were past invoices that needed to be paid. The Commissioners agreed that once all the information was reviewed by the Board’s attorney the invoices can be paid.**

 **There were no other financial matters to discuss.**

 **Commissioner Craig Carter moved to adjourn and was seconded by Commissioner Gary Watson.**

 **Executive Director**

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