**Finance Meeting**

**June 12, 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; Whitney Jasmin, Jr., St. John the Baptist Parish and Kevin Hebert, St. Charles Parish. Donald Ray Henry, Executive Director was present. Ivy Chauvin, Assistant Executive Director was absent. Attorney Larry Buquoi was absent.**

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

 **The cash status report for ending May 31, 2019 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the June 5, 2019 Regular Meeting were presented to Commissioners.**

 **Commissioner Kevin Hebert asked a question on the invoices that needed attention from APTIM. A discussion took place among the commissioners. The Executive Director, Donald Henry, showed the Commissioners the invoices along with the agreement. It was agreed to further investigate the invoices.**

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

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**

**aj**