**Finance Meeting**

**September 9, 2020**

**The Board of Commissioners for the Lafourche Basin Levee District met on Wednesday, September 9, 2020. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 102 JBE 2020, Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office access is limited to 50% of the total occupancy as determined by the State Fire Marshal, which is 44 individuals at one time, including our employees. Every individual SHALL wear a face covering over the nose and mouth when entering the building. You can refer to gov.louisiana.gov for guideline exceptions and was called to order by President James P. Jasmin at 6:00 PM.**

**The following Commissioners were in attendance: Craig Carter, Assumption Parish; Larry Sorapuru, St. John the Baptist 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; President James P. Jasmin, St. James Parish; Jeffery Henry, Ascension Parish; and Kevin Hebert, St. Charles Parish were present. Marlin Rogers, St. Charles Parish was absent. Donald Ray Henry, Executive Director and Ivy Chauvin, Assistant Executive Director and Attorney Larry Buquoi were present.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner Jeffery Henry seconded his motion. President Jasmin 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**
* **Eric Matherne**
* **Kevin Hebert**
* **James P. Jasmin**

**ABSENT: Marlin Rogers**

**ABSTAINED: None**

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

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

**The cash status report for period ending August 31, 2020 was presented.**

**The Board reviewed the bills. Commissioner Arthur Bosworth IV made the motion to approve the bills. Commissioner Michael McKinney, Sr. seconded his motion. President Jasmin 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**
* **Eric Matherne**
* **Kevin Hebert**
* **James P. Jasmin**

**ABSENT: Marlin Rogers**

**ABSTAINED: None**

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

 **A draft copy of the minutes of the September 2, 2020 Regular Meeting were presented to Commissioners.**

 **Mr. Henry Piccard, BKI, and Mr. Ray Bender, Greenup Industries, explained and answered questions for the Board of Commissioners pertaining to the two Task Orders the engineers are requesting to complete.**

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Jeffery Henry.**

 **Executive Director**