**Committee Meeting**

**March 20, 2019**

**The Committee 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 P. Jasmin at 6:00 pm.**

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

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

**Personnel Committee Report: Michael McKinney, Sr., Chairman**

**Commissioner McKinney reported that the Executive Director, Mr. Donald Henry and Assistant Executive Director, Mr. Ivy Chauvin, would like to request from the board to place on the April 3, 2019 Regular Board Meeting Agenda to hire three (3) Mobile Equipment Operator 2 positions. Also discuss the cost of living salary increase for Assistant Executive Director, Ivy Chauvin, as per his contract. It was decided to place the items on the April 3, 2019 Regular Meeting Agenda.**

**Safety Committee Report: Marlin Rogers, Chairman**

**Commissioner Rogers reported there are no lost time accidents to report to the Board. The Safety Meeting for the Maintenance Department was held on March 18, 2019. Two films from the National Safety Council were shown and discussed at the Vacherie location for both sites. The two films were: Tick Bite Prevention and Response and Distracted Driving at What Cost? The next safety meeting will be held on Monday, April 15, 2019.**

**Equipment Committee Report: Stanley Folse, Chairman**

**Commissioner Folse reported that all of the district’s light and heavy-duty equipment is presently operational. All equipment is located on their respective job sites or here at the maintenance shop.**

**Upper Barataria Project Committee Report: Eric Matherne, Chairman**

**Vice-President Matherne reported that the engineers may make a report about a question that Mr. Paul Hogan asked about using available funds and after receiving the funds from CPRA to put it back.**

**Recommendation to add to the April 3, 2019 Regular Meeting Agenda:**

1. **Discussion and take action on upgrading Lafourche Basin Levee District’s computer system**

**There were no additional committee matters to discuss, Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner Craig Carter.**

 **Executive Director**