**Finance Meeting**

**March 8, 2021**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, March 8, 2021. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 18 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 Vice-President Craig Carter 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; Jeffery Henry, Ascension Parish; Marlin Rogers, St. Charles Parish and Kevin Hebert, St. Charles Parish were present. President James P. Jasmin, St. James Parish was absent. Donald Ray Henry, Executive Director and Ivy Chauvin, Assistant Executive Director was present. Attorney Larry Buquoi were absent.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner Jeffery Henry seconded his motion. Vice-President Carter 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**
* **Marlin Rogers**
* **Kevin Hebert**

**NAYS:**

* **James P. Jasmin**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nay, 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 February 28, 2021 was presented.**

**The Board reviewed the bills. Commissioner Jeffery Henry made the motion to approve the bills. Commissioner Gary Watson seconded his motion. Vice-President Carter 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**
* **Marlin Rogers**
* **Kevin Hebert**

**NAYS:**

* **James P. Jasmin**

**ABSENT: None**

**ABSTAINED: None**

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

 **A draft copy of the minutes of the March 3, 2021 Regular Meeting were presented to Commissioners.**

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

 **Executive Director**