**Finance Meeting**

**June 6, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, June 6, 2022. The public is invited to attend via Teleconference and at the LBLD office. In accordance with the Louisiana Governor’s Proclamation Number 17- JBE 2022 Renewal of State Emergency for COVID-19, Extension of Emergency Provisions, LBLD office will request all individuals to wear a face covering over the nose and mouth. You can refer to gov.louisiana.gov for guideline exceptions. The meeting was called to order by Vice-President Jeffery Henry at 6:00 PM.**

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

**Commissioner Larry Sorapuru made the motion to adopt the agenda. Commissioner** **James P. Jasmin** **seconded his motion.** **Vice-President Henry 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**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**

**NAYS: None**

**ABSENT: None**

**ABSTAINED:**

* **Eric Matherne**

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

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

**The cash status report for period ending May 31, 2022 was presented.**

**Commissioner Sorapuru asked if the Board applied for any of the government money pertaining to the hurricane. Mr. Donald Henry informed him that no we did not.**

**The Board reviewed the bills. Commissioner Larry Sorapuru made the motion to approve the bills. Commissioner Gary Watson seconded his motion. Commissioner Marlin Rogers asked for more time to review the bills.**

 **A draft copy of the minutes of the June 6, 2022 Regular Meeting was presented to Commissioners. Commissioner Rogers stated that he didn’t say that he still had his review sheet. Mr. Henry stated that Ms. Astrea Jupiter wrote what she heard.**

 **Commissioner Kevin Hebert asked if Ms. Melanie Broden still doesn’t get a cost of living raise even though she is maxed out. He suggested that if there is anything we could do for her to get a raise, we should do. Mr. Henry stated that we are definitely looking into it.**

 **Vice-President Henry paused the meeting to review the bills.**

 **The meeting resumed. Vice-President Henry 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**
* **James P. Jasmin**
* **Marlin Rogers**
* **Kevin Hebert**
* **Eric Matherne**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 11 yeas, 0 nay, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **Mr. Henry announced there will be a special meeting following the committee meeting to approve the late fireworks request we received.**

 **Commissioner Arthur J. Bosworth, IV moved to adjourn and was seconded by Commissioner Michael McKinney, Sr.**

 **Executive Director**