**Finance Meeting**

**September 12, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, September 12, 2022. The public is invited to attend via Teleconference and at the LBLD office. The meeting was called to order by President Eric Matherne at 6:00 PM.**

**The following Commissioners were in attendance: 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. Craig Carter, Assumption Parish was absent. Donald Ray Henry, Executive Director, and Melanie Broden, Accounting Technician, were present. Ivy Chauvin, Assistant Executive Director and Attorney Spencer Long were absent.**

**Commissioner Arthur J. Bosworth, IV made the motion to adopt the agenda. Vice-President Jeffery Henry seconded his motion.** **President Matherne called for a vote. The motion passed.**

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

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

**The Board reviewed the bills. Commissioner James P. Jasmin made the motion to approve the bills. Commissioner Arthur J. Bosworth, IV seconded his motion. President Matherne called for a vote. The motion passed.**

 **A draft copy of the minutes of the September 7, 2022 Regular Meeting was presented to Commissioners.**

 **A copy of the draft 2023 annual budget was presented for review to the Commissioners.**

 **Mr. Donald Henry informed the Board that there was a bid for the Sunset Levee Project. He will be able to give more information at the committee meeting. There are conversations still ongoing between CPRA and St. Charles Parish. We have 45 days to make a decision on the bid.**

 **The Board is going to Washington, DC next week. There will be very important conversations taking place with the delegates on funding. President Matherne informed the Board that his flood insurance went up and that he will bring a copy to Washington, DC to speak to the delegates on.**

 **Mr. Henry informed that yellow sheet that the commissioners initial has changed due to the fact that the new secretary can’t read most of the handwriting and it is easier for review during the audit.**

 **Commissioner Arthur J. Bosworth, IV moved to adjourn and was seconded by Vice-President Jeffery Henry.**

 **Executive Director**