**Finance Meeting**

**October 10, 2022**

**The Board of Commissioners for the Lafourche Basin Levee District met on Monday, October 10, 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: 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. Melanie Broden, Accounting Technician, was present. Donald Ray Henry, Executive Director, Ivy Chauvin, Assistant Executive Director and Attorney Spencer Long were absent.**

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner** **Arthur J. Bosworth, IV** **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 September 30, 2022 was presented.**

**The Board reviewed the bills.** **Commissioner Michael McKinney, Sr. 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 November 2, 2022 Regular Meeting was presented to Commissioners.**

 **President Matherne informed the Board that Mr. Donald Henry spoke to Mr. Michael Chopin, BKI, about applying to Capital Outlay to request money. Commissioner Larry Sorapuru asked President Matherne about the CPRA meeting he attended. President Matherne said that CPRA will look more into the prices with the dirt. The Board will not have a special call meeting because of that. CPRA will be looking into the legality of the dirt pricing.**

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

 **Executive Director**