**Finance Meeting**

**March 18, 2020**

**The Finance Meeting of the Lafourche Basin Levee District met at the official domicile of the Board in Vacherie, Louisiana and was called to order by Vice-President Eric Matherne at 6:00 pm.**

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

**Commissioner Michael McKinney, Sr. made the motion to adopt the agenda. Commissioner Craig Carter seconded his motion. The motion passed.**

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

**The cash status report for ending February 29,2020 was presented. There were no questions. All bills submitted for the month were approved.**

 **A draft copy of the minutes of the March 8, 2020 Regular Meeting were presented to Commissioners.**

 **Vice-President Eric Matherne asked what precautions that would be taken for the meetings because of Covid. Mr. Donald Henry and Mr. Larry Buquoi explained the process of having a teleconference for the meetings. All commissioners must respond to say if they will attend the meeting in person or not. The response would determine if a quorum status would be available for an in-person meeting or teleconference. Disinfectants and masks will be provided for the employees.**

**There were no other financial matters to discuss.**

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

 **Executive Director**