**Finance Meeting**

**May 13, 2020**

**The Board of Commissioners for the Lafourche Basin Levee District met pursuant to Governor John Bel Edward’s executive order (Proclamation Number JBE-2020-30) issued to provide for additional measures to address the COVID-19 emergency. The Lafourche Basin Levee Board of Commission certified that as a result of the COVID-19 emergency, it would be unable to attain attendance of a quorum at this meeting other than through electronic means. Accordingly, this meeting was held by Teleconference. The notice of the call-in information was included in the agenda which was posted and sent out in accordance with law, including the certification set forth above and was called to order by its President, James P. Jasmin, at 6:00 P.M.**

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

**Adoption of the agenda was motioned by Commissioner Michael McKinney, Sr. and seconded by Commissioner Jeffery Henry. President Jasmin called for a roll call vote. Roll call vote thereon as follows:**

**YEAS:**

* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nays, 0 absent and 0 abstained. The motion passed by unanimous vote.**

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

 **The cash status report for ending April 30, 2020 was presented.**

 **A discussion took place about the procedures of approving the monthly bills and also about roll call voting for every item. Mr. Donald Henry explained that the procedure for paying the bills has been the same for years. He also explained that now that we have to have future meetings in a different manner because of Covid-19, the public has to know who is voting. Some individuals may attend the meeting by teleconference as well as other Commissioners and they may not recognize who is talking. It also gives an account for attendance for a quorum.**

 **The Commissioners reviewed the monthly bills for approval. Commissioner Craig Carter made a motion to approve the bills for payment. Commissioner Jeffery Henry seconded his motion. President Jasmin called for a roll call vote.**

**YEAS:**

* **Gary Watson**
* **Jeffery Henry**
* **Craig Carter**
* **Russell Loupe**
* **Eric Matherne**
* **Whitney Jasmin, Jr.**
* **Marlin Rogers**
* **Kevin Hebert**
* **Michael McKinney, Sr.**
* **James P. Jasmin**

**NAYS: None**

**ABSENT: None**

**ABSTAINED: None**

**By a roll call vote of 10 yeas, 0 nays, 0 absent and 0 abstained. The motion passed by unanimous vote.**

 **A draft copy of the minutes of the February 5, 2020 Regular Meeting was presented to Commissioners.**

 **Commissioner Russell Loupe requested to add to the Committee agenda to have a discussion of the election of officers.**

 **Commissioner Russell Loupe moved to adjourn and was seconded by Commissioner** **Craig Carter.**

 **Executive Director**

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