

Committee Meeting
October 11, 2023

The Board of Commissioners for the Lafourche Basin Levee District met this day in Committee session at its official domicile at 21380 Highway 20 in Vacherie, Louisiana. The public was invited to attend via Teleconference and at the LBLD office. The meeting was called to order by its President, James Jasmin at 6:00 P.M.

The following Commissioners were in attendance: President, James Jasmin, St. James Parish; Vice President, Arthur Bosworth IV, St. James Parish; Eric Matherne, St. Charles Parish; Jeffery L. Henry, Ascension Parish; Russell Loupe, St. Charles Parish; Kevin Hebert, St. Charles Parish; Gary Watson, St. John the Baptist Parish; Craig Carter, Assumption Parish; Larry Sorapuru, St. John the Baptist Parish and Marlin Rogers, St. Charles Parish were present.

Commissioner Carter made the motion to adopt the agenda and second by Vice President Bosworth. Roll call vote thereon as follows:

YEAS:

- Arthur Bosworth IV, Vice President
- Larry Sorapuru
- Russell Loupe
- Gary Watson
- Jeffery Henry
- Craig Carter
- Eric Matherne
- Marlin Rogers
- Kevin Hebert
- James P. Jasmin, President

NAYS: None

ABSENT:

- Atty Spencer Long

ABSTAINED: NONE

President Jasmin noted that all comments from the Public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the Public as and when each agenda item is considered during the meeting process. There were no public comments on the agenda items.

Upper Barataria/ Sunset Project Committee Report: Eric Matherne

Commissioner Matherne reported as of now there's nothing new to report. A zoom meeting is scheduled to discuss further information.

Safety Committee Report: Arthur J. Bosworth, IV

Since the last safety report was given, there were no lost time accidents to report to the board.

The last safety meeting for the maintenance department was held on October 3, 2023. the meeting started at 6:00 am.

Three topics were discussed. they were as follows:

- making safety work; overview of workplace safety
- walking and working surfaces
- workplace violence; facts & preventions

The next safety meeting is scheduled for Monday, November 6, 2023 at 6:00 a.m.

Unless there are any questions, this concludes my report.

President Jasmin yield to Executive Director Henry to introduce guest. Executive Director Henry thanks CPRA for attending the meeting and introduce Mr. Ignacio Harrouch. Mr. Harrouch present power point slide. Commissioner Sorapuru questioned if the cost increased and are they looking at other ways to bring in funding? Mr. Harrouch responded that they're responsible for 35% of 2.5 million. The agreement is to get credit on every project and to look for other ways to bring in funding. Commissioner Sorapuru stated that they are surrounded by industries to help with this project. Mr. Harrouch responded that any help is good.

There were no additional committee matters to discuss, Vice President Bosworth moved to adjourn and was seconded by Commissioner Loupe.