

Finance Meeting

May 15, 2023

The Board of Commissioners for the Lafourche Basin Levee District met this day in finance 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, Eric Matherne, at 6:00 P.M.

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

Donald Ray Henry, Executive Director; Ms. Melanie Broden, Accounting Specialist, were also present. Spencer Long, Attorney was absent.

Commissioner Bosworth made the motion to adopt the agenda. The motion was seconded by Commissioner Henry and called for a roll call vote. Roll call vote thereon as follows:

YEAS:

Larry Sorapuru

Russell Loupe

Craig Carter

Arthur Bosworth

Kevin Hebert

Marlin Rogers

Jeffery Henry, Vice President

James P. Jasmin

Eric Matherne, President

NAYS: None

ABSENT:

Michael McKinney, Sr.

Gary Watson

ABSTAINED: NONE

President Matherne 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.

The Board provided with copy of the cash status report for period ending April 30, 2023. Executive Henry goes over the cash status report. Commissioner question if the building payment is complete. Executive Henry addressed Commissioner. Commissioner Hebert questioned remaining price on building. Executive Henry addressed Commissioner.

Motion by Commissioner Jasmin to review and approval of bills for payment and was second by Commissioner Bosworth.

President Matherne advised the board to review draft minute of the May 3, 2023 Regular draft in folder to review and make corrections.

President Matherne questioned about using points to book room for Washington D.C. trip. Executive Henry informed President Matherne tomorrow they will be attending a meeting with CPRA to address a previously passed item concerning task order segment 4. The Board will receive a revised task order. Commissioner Sorapuru questioned if the meeting will be open to the public? Executive Henry addressed Commissioner Sorapuru.

There were no additional committee matters to discuss, the Board made a motion to adjourn.