

Finance Meeting
November 6, 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, James P. Jasmin, at 6:00 P.M.

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

Donald Ray Henry, Executive Director; Ms. Melanie Broden, Accounting Specialist; Astrea Jupiter, Administrative Assistant 5; Yolanda Brown, Administrative Assistant 4; Latasha Pelle, Administrative Assistant 2, were also present. Attorney, Spencer Long was absent.

The meeting was opened with a prayer and the pledge of allegiance. Vice President, Bosworth made the motion to adopt the agenda. The motion was seconded by Commissioner Henry.

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.

The Board review the cash status report for period ending October 31, 2023. President Jasmin asks if there are any questions. Executive Director Henry addressed the Board on the reimbursement deposit in the amount of \$324,281.30. This amount covered the bill with GIS

Motion by Vice President Bosworth to review and approval of bills for payment and was second by Commissioner Watson and called for a roll call vote.

YEAS:

Arthur Bosworth, IV, Vice President

Eric Matherne

Gary Watson

Jeffery Henry

Craig Carter

Marlin Rogers

Larry Sorapuru

Russell Loupe

James P. Jasmin, President

NAYS: None

ABSENT: Kevin Hebert

Atty Spencer Long

ABSTAINED: NONE

President Jasmin addressed the Board to review draft minutes of the November 1, 2023 Regular Meeting and make corrections if needed.

President Jasmin asked if there any other financial matters to discuss.

Executive Director Henry addressed the Board with the \$100,000.00 reimbursement in the State's budget. The State has stated the reimbursement would have to be done after the payment was submitted. We are going to submit the reimbursement request to see if they will make the payment. Also, he advised the Board to spend the free money. There are a lot of drainage problems that can be fixed with the permission of the Board. Commissioner Sorapuru asked if a committee from the Board can assist with the areas that have problem drainage and prioritize how the money is spent. Commissioner Sorapuru recognize the veterans that's on the Board and employed with the Levee Board.

There were no additional committee matters to discuss, Commissioner Henry moved to adjourn and was seconded by Commissioner Carter.