

**Minutes of the North Lafourche, Conservation Levee and Drainage District
Executive Committee**

Date: Tuesday, November 5, 2013

A Meeting of the Executive Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by its Chairman Cory Kief at 3:30 PM on November 5, 2013. The meeting was held at the District's Office at 627 Jackson St, Suite A, in Thibodaux, LA 70301.

The Committee Chairman called roll. Members present were Cory Kief, George Broussard and Kenney Matherne. Also present were NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; and Commissioners: J. Daniel Clement, Louis Andolsek and Rev Nolan Smith.

The Chairman stated that the first purpose of the meeting was to discuss committee assignments. Discussion ensued regarding the functionality of the committees and the need to retain certain committees to cover a lot of work to streamline the regular board meetings. The members went through each committee and the Board President assigned commissioners as best suited based on their knowledge of the committee area and/or committee function. The committee discussed a couple of recommendations for modifications to the By-Laws: 1) to allow a Committee Chairman, in the absence of the Board President, to appoint a temporary replacement for a voting member for a committee meeting, and 2) allow any member of the full board who is not a member of a committee, but is present at a committee meeting, to automatically become an Ad Hoc Non-Voting member so that the commissioner can participate in the meeting discussion.

The Chairman then called on the Director to provide a review of the FY14-15 Capital Outlay requests. The Director explained the process and explained each project request. Discussion ensued regarding the legislative support, the local match on the requests, and the plan of action to follow-up with the legislators.

The Chairman then welcomed discussion of 2014 goals and objectives of the operational process of the District as related to the employees and the Board. The Director recommended that with the upcoming new website online video viewing of the Board meetings, the Board should consider including the committee meetings and archive each video for 30 days after the meeting date. The Director reminded the committee of the public comment protocol, and the members discussed the boundaries of the public comment session. Discussion ensued regarding the recommendation that individuals with public comment step up in front of the camera.

The Chairman called for any Public Comment. There being none, a motion was made by George B., seconded by Kenney M., to adjourn the meeting at 5:50 PM. Motion passed unanimously.

Cory Kief, President

Dwayne Bourgeois, Executive Director