

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

**Date: Tuesday, September 10, 2013**

A Meeting of the Executive Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by its Chairman Lonny Babin at 3:50 PM on September 10, 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 Lonny Babin, Cory Kief, and Kenney Matherne. Also present were NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; and Commissioners: J. Daniel Clement and Louis Andolsek.

The Chairman stated that the purpose of the meeting was to discuss future revenue considerations. The Director provided the members with charts from a historical spending study and ad valorem revenue received. Discussion ensued regarding the need to balance the spending throughout the district with the revenue available. The Director explained that future Capital Outlay requests are usually dictated by the past funding. Some local legislative delegates are looking out for the District's Capital Outlay requests. He added that new construction, reassessment of property, and expiring voter approved millage effects the ad valorem collected, and the NFIP will have impacts to that revenue. The Chairman stated that the public needs to understand that the district has a small amount of revenue when compared to the value of what is being protected. Discussion ensued regarding the satisfaction on the education initiative and public awareness being promoted by Lori LeBlanc LLC on behalf of the NLLD, and the consideration of bringing in Lori to assist with more duties while the Executive Director's time is consumed with NFIP and LAMP issues that are so important at this time. The Director will need to inform the board if the need arises.

The Chairman called for any Public Comment. There being none, a motion was made by Cory K., seconded by Kenney M., to adjourn the meeting at 4:42 PM. There being no opposition, motion carried due to acclamation.

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Lonny Babin, President

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Dwayne Bourgeois, Executive Director