

**Minutes** of the meeting of the **North Lafourche Conservation, Levee & Drainage District, Revenue/Audit Committee**

Date: **Wednesday, April 24, 2013**

A meeting of the Revenue/Audit Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by Chairman J. Daniel Clement at 4:10 PM. The meeting was held at the District's Office at 627 Jackson Street Suite A, in Thibodaux, LA.

The Committee Chairman called roll. Present were J. Daniel Clement, Lonny Babin, Timothy Allen, and Rev. Nolan Smith. Also present were NLLD Executive Director Dwayne Bourgeois and NLLD Administrative Assistant Madonna Viguerie.

The Chairman stated that the first purpose of the meeting was to discuss the objectives of the Revenue/Audit Committee that include review of the annual legislative audit, oversight of actual spending against the Working Budget, and consideration of all revenue enhancement options for the District. The next purpose of the meeting was discussion of the Roll Forward process for the ad valorem tax. The Director gave a synopsis of the process and advised that the administrative assistant is currently working on that process for this year.

The chairman called for public comment. There being none, motion was made by Tim A seconded by Lonny B., to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:30 PM.

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Lonny Babin, President

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Dwayne Bourgeois, Director