

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

**Date: Wednesday, February 26, 2014**

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 4:00 PM on February 26, 2014. 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; Attorney Pat Amedee; and Commissioners Allen, Andolsek, Babin, Clement and Smith.

The Chairman stated that the purpose of the meeting was to discuss the annual performance review of the NLLD Executive Director. The Executive Director waived his rights to have the subject discussion in public forum. Motion was made by George B., seconded by Kenney M., to enter Executive Session. Motion passed unanimously.

Motion was made by Kenney M., seconded by George B., to return to Regular Session. Motion passed unanimously.

The Chairman stated that the evaluation of the Director was based on the initial employment contract with the District.

Motion was made by Kenney M., seconded by George B., to recommend to the full Board for their consideration, the items discussed in Executive Session. Motion passed unanimously.

The Chairman called for any Public Comment. There being none, a motion was made by Kenney M., seconded by George B., to adjourn the meeting at 4:30 PM. Motion passed unanimously.

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Cory Kief, President

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Dwayne Bourgeois, Executive Director