

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

**Date: Wednesday, February 25, 2015**

A Meeting of the Executive Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by Chairman Cory Kief at 4:00 PM. 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 Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; and public.

The Chairman stated that the purpose of the meeting was to discuss the annual performance review of the NLLD Executive Director. He added that the Executive Director had waived his rights to have the subject discussion in public forum. Motion was made by K. Matherne, seconded by G. Broussard, to enter Executive Session. No discussion or public comment; motion passed unanimously.

Motion was made by K. Matherne, seconded by G. Broussard, to return to Regular Session. Motion passed unanimously.

Motion was made by K. Matherne, seconded by G. Broussard, to recommend to the full Board for their consideration, the items discussed in Executive Session. No discussion or public comment; motion passed unanimously.

The Chairman called for any Public Comment. There being none, a motion was made by K. Matherne, seconded by G. Broussard, to adjourn the meeting at 4:20 PM. Motion passed unanimously.

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Cory Kief, President

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Dwayne Bourgeois, Executive Director