

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

**Date: Tuesday, November 15, 2016**

A Meeting of the Executive Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by Chairman Cory Kief at 6:49 PM, immediately following the Regular Board meeting. The meeting was held at the District's Office at 3862 Highway 1, Raceland, LA 70394.

The Committee Chairman called roll. Members present were Cory Kief, Timothy Allen, and Kenney Matherne. Also present were NLLD Executive Director Dwayne Bourgeois and NLLD Administrative Assistant Madonna Viguerie.

The Chairman called for any Public Comment. There being none, he stated that the purpose of the meeting was regarding the new hire position of Program/Project Manager and for the Director to convey his conclusions and recommendations from the job interview process to the Executive Committee as previously directed by the full board of Commissioners.

Motion was made at 6:50 PM by T. Allen, seconded by K. Matherne, to enter Executive Session. No discussion or public comment; motion passed unanimously.

Motion was made at 7:14 PM by K. Matherne, seconded by T. Allen, to return to Regular Session. Motion passed unanimously.

Motion was made by T. Allen, seconded by K. Matherne, to take action as 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 T. Allen, to adjourn the meeting at 7:16 PM. Motion passed unanimously.

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Cory Kief, President

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Dwayne Bourgeois, Executive Director