

Minutes of the meeting of the **North Lafourche Conservation, Levee & Drainage District Finance and Priority Committee Meeting**

Date: **Tuesday, January 16, 2018**

A meeting of the Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District was called to order by Chairman Kenney Matherne at 5:00 PM on Tuesday, January 16, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The Chairman called roll. Members present were: Matherne, Louis Andolsek, Joni Tuck, Adley Peltier, and Ad hoc non-voting member Cory Kief. Also present were: NLLD Executive Director Dwayne Bourgeois; NLLD Project Manager Arthur Ostheimer; NLLD Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; Commissioners Rodney Foret, Darcy Kiffe, Elmo Pitre, and Robert Pitre; and members of the public.

Review of the Accounts Payable Report: The Director asked the committee to consider the Payables Report as provided and advised that they were each provided with a copy of the District's Visa bill. He noted that the sale of the dragline has brought about some charges that were allowed for, such as spreading of material. While the labor and equipment for spreading is in this month's listing, the charges for the material will be in next month's bill. He reported that the item for Edward J. Laperouse Metal Works, Inc. is for the roof replacement as previously approved. He highlighted the following items as having engineer recommendations for payment: LA Contracting for St. Charles By-Pass Road Backwater Improvements at \$55,926.00; Low Land Construction for the Valentine Return Levee and Mathews/Clotilda FDA improvements projects combined at \$188,489.97; Sealevel for the Valentine Return Drainage Structure and Zeller/Larousse projects combined right at \$500K due to the cost of sheet pile; Byron E. Talbot for the South Thibodaux Drainage project retainage at \$43,010.21; Volute for Lockport to Larose D3 project at \$69,724.21; and Womack and Sons Construction for the A2/Claudet improvements project at \$89,881.87. The Director recommended that all of the bills from the Payables Report be paid. Motion was made by J. Tuck, seconded by A. Peltier, for approval and recommendation of the Payables Report to the Board as presented by the Director. With no discussion or public comment, the motion passed unanimously. The Chairman called for public comment; there being none, the meeting was unanimously adjourned at 5:03 PM on motion by L. Andolsek, with a second by J. Tuck.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director