

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

Date: **Tuesday, February 20, 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, February 20, 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, and Adley Peltier. Member absent was: 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; Commissioners Timothy Allen, Darcy Kiffe, 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 a few of the larger items: the majority of the \$22K payment to All South Consulting Engineers is for geotechnical work for Des Allemands FDA; a recommendation will be made to the full board to contribute another \$5K to ALBL for the LFRC; substantial engineering payment to Leonard Chauvin P.E. Inc. for the A1 Project as it moves forward; a couple of items associated with the loadout of the dragline are \$5,120 to Deepwell Energy Services for mats and \$20,001.56 to Grand Isle Shipyard for limestone (which was needed in that area); another item to discuss in the full board meeting is this year's payment of \$71,500.00 to Morganza Action Coalition (MAC) which has done a lot of good for the district; \$34,516.00 to Travelers insurance through Arthur Gallagher as was previously approved; \$22,500.00 to Truax & Robles for the appraisals for the LtoL C4, C5, & D1 expropriations; He highlighted the following construction items as having engineer recommendations for payment: LA Contracting for St. Charles By-Pass Road Backwater Improvements at \$48,195.00; Low Land Construction for the Valentine Return Levee and Mathews/Clotilda FDA improvements projects combined at \$198,890.91; Sealevel for the Valentine Return Drainage Structure and Zeller/Larousse projects combined right at \$318K; Volute for Lockport to Larose D3 project at \$58,760.10; and Womack and Sons Construction for the A2/Claudet improvements project at \$210,007.57.

The Director recommended that all of the bills from the Payables Report be paid. Motion was made by A. Peltier, seconded by J. Tuck, 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 5:04 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director