

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

Date: **Tuesday, April 17, 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, April 17, 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, Elmo Pitre, Robert Pitre, and Shawn Preston; Attorney Pat Amedee; 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 unusual and larger items: Adrian J. Chauvin Building Contractor and Blouin Fence & Shutter Inc. are both associated with improvements to the NLLD facility. Dagates Marine Inc. for the purchase of a boat for surveying purposes as budgeted. He highlighted the following construction items as having engineer recommendations for payment: Low Land Construction for the Valentine Return Levee project and Mathews/Clotilda FDA improvements project; Onshore Materials, LLC for the Lockport to Larose C4, C5, & D1 project; Sealevel for the Valentine Return Drainage Structure project and Zeller/Larousse project; Volute for Lockport to Larose D3 project; and Womack and Sons Construction Group for the Claudet Return/A2 Levee project. The Director stated that all of the bills are in order and he 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 further discussion or public comment, the motion passed unanimously.

The Chairman called for public comment; there being none, motion for adjournment was made by J. Tuck, seconded by A. Peltier and the meeting was adjourned at 5:06 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director