

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

Date: **Tuesday, May 15, 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, May 15, 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, Adley Peltier, and Ad hoc non-voting member Cory Kief. Member Joni Tuck was absent. Also present were: NLLD Executive Director Dwayne Bourgeois; NLLD Project Manager Arthur Ostheimer; NLLD Field Coordinator Glenn Bourgeois; Commissioners Rodney Foret, Darcy Kiffe, Elmo Pitre, and Robert Pitre; 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 that the credit card transaction with Bass Pro is for some of the outfitting of the recently purchased boat. He pointed out that Bass Pro had some of the best prices for those items, and he mentioned that the commissioners should have a document in their meeting packet regarding basic safety rules for the operation of the boat until they can be incorporated into the District's full policy. He asked the commissioners to please adhere to these rules if in the boat. The Director then reported that the payables report is close to the \$1M mark. He highlighted the following construction items as having engineer recommendations for payment: LA Contracting Enterprise, LLC, Low Land Construction, Onshore Materials, LLC, Sealevel Construction, Inc., Volute, Inc., and Womack and Sons Construction Group. He highlighted a few of the unusual or larger items: Cajun Sheet Metals for the completion of the slab and the building being erected at this facility so the district can get out of the storage rental across the bayou; Dwayne's Glass & Mirror for about half of the contract to change out the windows on this office building; G & F Sporting Center for a few small items needed for the new boat; and on the VISA bill there is a Wal-Mart charge for boat outfitting. 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 L. Andolsek, 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, motion for adjournment was made by A. Peltier, seconded by L. Andolsek and the meeting was adjourned at 5:05 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director