

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

Date: **Tuesday, June 19, 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 5:05 PM on Tuesday, June 19, 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 Joni Tuck. Absent were: Member Louis Andolsek and Ad hoc non-voting member Cory Kief. Others present were: NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Commissioners Tim Allen, Rodney Foret, Darcy Kiffe, Elmo Pitre, and Robert Pitre; Attorney Catherine Masterson; consultants, engineers, 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. The Director highlighted a few of the unusual or larger items: Cajun Sheet Metals, LLC for the final payment of the new storage building, Delta Door & Hardware, Inc. for the big doors on the new storage building, Earl's Transmission Service to have the transmission on the district's truck rebuilt, Foley & Judell, L.L.P. for an annual report filing fee, Arthur J. Gallagher Risk Management for the additional premium to add the new storage building to the insurance policy, P. Grabert Construction Inc. to replace the office water heater, and Terrebonne Levee & Conservation District to reimburse them for 1/3 of the cost of the Black Hawk helicopter tour with the USACE and CPRA in December 2017. He highlighted the following construction items as having recommendations for payment by the project engineers: Low Land Construction, Onshore Materials, LLC, Sealevel Construction, Inc., Shavers-Whittle Construction, LLC, Volute, Inc., and Womack and Sons Construction Group. 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. On call for discussion, Member Tuck asked about the payment to Dean Equipment and the Director reminded the committee that that is for the operators and a second marsh buggy at K & L that are reimbursable expenses to NLLD. 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 5:10 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director