

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

Date: **Tuesday, July 24, 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, July 24, 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. Ad hoc non-voting member Cory Kief was absent. Also present were: NLLD Executive Director Dwayne Bourgeois; NLLD Project Manager Arthur Ostheimer; NLLD Administrative Assistant Madonna Viguerie, NLLD Field Coordinator Glenn Bourgeois; Commissioners Tim Allen, Darcy Kiffe, and Robert Pitre; Attorney Catherine Masterson; 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 total of the payables reached another record amount at \$1.5M. He stated that there are a lot of engineering contracts moving along. 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., and Shavers-Whittle Construction, LLC. 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 L. Andolsek, for approval and recommendation of the Payables Report to the Board as presented by the Director. On call for discussion, Commissioner Andolsek inquired about the payments to Cornerstone IT, LLC and EarthBalance Corporation. The Director explained that the bulk of the amount to Cornerstone is related to the set-up of the new station for Katie Deroche (employee with consultant Lori LeBlanc, LLC) to operate the meeting video and live online streaming, along with other IT issues inside the office. The Director explained that EarthBalance was contracted as a consultant to work on the details of a proposed In-Lieu Fee Program for the three local levee districts. The goal is to come up with a process that the USACE will accept for the three local levee districts to use for mitigation at a reasonable cost as compared to what is available. 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 L. Andolsek and the meeting was adjourned at 5:05 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director