

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, September 18, 2018

Time: 5:00 PM

Location: NLCLDD Office, 3862 Highway 1, Raceland, LA 70394

(Note: There is a possibility of a quorum of the full NLLD Board of Commissioners attending this committee meeting. However, no action of the District as a whole will be taken during this meeting unless such specific action was previously approved and directed by the full NLLD Board of Commissioners at a prior public meeting of the District.)

Call to Order by: Kenney Matherne, Committee Chairman

- 1. Pledge**
- 2. Invocation**
- 3. Roll Call Commissioners:** Quorum = 3 of total voting membership
 - Kenney Matherne _____ (Chairman, Voting Member)
 - Louis Andolsek _____ (Vice-Chairman, Voting Member)
 - Joni Tuck _____ (Voting Member)
 - Adley Peltier _____ (Voting Member)
 - Cory Kief _____ (Ad hoc, Non-Voting Member)

- 4. Purpose:**
 - a) Review and if applicable, approve the Payables Report as submitted by the NLLD Director.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

- 5. Public Comments:** Call for any Public Comments?
- 6. Adjournment Time:** _____ Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
North Lafourche Conservation,
Levee and Drainage District
3862 Highway 1
Raceland, LA 70394
(985) 537-2244