

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, October 16, 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

b) Review and discuss the proposed 2019 Budget for recommendation and consideration of the full Board at the October meeting (following).

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

5. Public Comments: Call for any Public Comments?

6. Adjournment Time: _____ Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
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