

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

Date: **Tuesday, September 18, 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, September 18, 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, Joni Tuck, and Ad hoc non-voting member Cory Kief. Member Adley Peltier 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 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 total of the payables is only \$750K which is a little lower than the last couple of months, but that just has to do with the timing of things. 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. He pointed out the following items: Accounting & Software Concepts for Sage software upgrades, a few charges for finishing up the metal building and side yard, and Stagni & Company for assistance with the 2017 audit by the Louisiana Legislative Auditor's office, but the good news is that there were no issues with the audit.

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 J. Tuck, 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 J. Tuck, seconded by L. Andolsek and the meeting was adjourned at 5:04 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director