

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

Date: **Tuesday, October 16, 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, October 16, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The Chairman called roll. Members present were: Kenney Matherne, Adley Peltier, Louis Andolsek, Joni Tuck, and Ad hoc non-voting member Cory Kief. Present also were: NLLD Executive Director Dwayne Bourgeois; NLLD Project Manager Arthur Ostheimer; NLLD Administrative Assistant Madonna Viguerie, NLLD Field Coordinator Glenn Bourgeois; Commissioners Darcy Kiffe, 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 pointed out the following items: Angelo's Landscaping Plus for landscaping around the building, ARE Real Estate Services for the market appraisal report for TTLB Element 2, engineering charges for various jobs, Ground Forces II, LLC is a company doing some mechanical mowing which has really good prices done on demand, Louisiana Legislative Auditor totaled at \$6,600.00 for the 2017 audit, Morganza Action Coalition for the District's portion of the Mississippi River Commission's Reception, and Tidewater Dock for additional services. He highlighted the following construction items as having engineer recommendations for payment: Low Land Construction, Onshore Materials, LLC, 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 A. Peltier, 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.

2019 Proposed Budget: The Director stated that the board members have a worksheet for the 2019 Proposed Budget in their packets which is a financial place holder for where NLLD is currently and where the levee district will be going into next year. He also stated there will be a revised budget in early 2019; but he suggested the committee recommend to the full board to approve the proposed budget Summary of 2019. A motion was made by L. Andolsek, seconded by J. Tuck to recommend the proposed 2019 Budget to the full board. No discussion or public comment. The motion passed unanimously.

The Chairman called for public comment; there being none, motion for adjournment was made by A. Peltier, seconded by J. Tuck and the meeting was adjourned at 5:07 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director