

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

Date: **Tuesday, November 13, 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 5:03 PM on Tuesday, November 13, 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, and Louis Andolsek. Members absent were: 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, Commissioners Tim Allen, Rodney Foret, 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 the credit card statement was not yet received for November, so they would be provided with a copy of it for the next meeting. He pointed out the following items: Association of Levee Boards Louisiana for upcoming meetings in New Orleans, Entergy to relocate a power pole for the Des Allemands project, Unmanned Imagery Solutions for the drone work in the GIS format, large engineering charges from Leonard Chauvin P.E. Inc. and Duplantis Design Group for the planning and moving forward of projects, Quest for equipment repairs, and Outer Limit Contractors for work at the St. Charles By-Pass project. The Director also highlighted the following construction items as having engineer recommendations for payment: 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 A. Peltier, seconded by L. Andolsek, 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 L. Andolsek, seconded by A. Peltier and the meeting was adjourned at 5:07 PM.

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Cory Kief, President

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Dwayne Bourgeois, Director