

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

Date: **Tuesday, December 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, December 18, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The Chairman called roll. All committee members were present including: Kenney Matherne, Louis Andolsek, Joni Tuck, Adley Peltier, and Cory Kief. Also present were: NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie, Commissioners Darcy Kiffe, Elmo Pitre, and Robert Pitre; Attorney Pat Amedee; and members of the public.

Review of the Accounts Payable Report: The Director reminded committee members of the copies of the visa bills in their packets. He asked the committee to consider the Payables Report. He stated it was a light payables month at \$680,000.00 while pointing out the following items: Engineering recommendations for LA Contracting, Lowland Construction Co., Inc., and Shavers Whittle Construction; other smaller items were additional work NLLD is doing in regards to engineering and maintenance work. The Director recommended to pay the bills. Motion was made by A. Peltier, seconded by J. Tuck to approve the Payables Report as submitted by the NLLD Director. No discussion or public comment. Motion passed unanimously.

2018 Revised Budget: The Director advised the committee members that the 2018 Revised Budget worksheet was in their packets. He stated NLLD has to revise their final budget to match their actuals within 5%. Some of the expenditures went down, while some of the items went up. Motion was made by L. Andolsek, seconded by C. Kief to recommend that the full Board consider the 2018 Revised Budget at today's Board Meeting. No discussion or public comments. The motion passed unanimously.

The Chairman called for public comments; there being none, motion for adjournment was made by J. Tuck, seconded by A. Peltier and the meeting was unanimously adjourned at 5:06 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director