

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

Date: January 15, 2019

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, January 15, 2019. The meeting was held at the District's office at 3862 Highway 1 in Raceland. The Chairman called roll. Committee members present were: Kenney Matherne, Louis Andolsek, Joni Tuck, and Cory Kief. 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 Darcy Kiffe, Elmo Pitre, and Rodney Foret; Attorney Catherine Morvant; and members of the public. Review of the Accounts Payable Report: The Director reminded committee members of the copy of the visa bill in their packets. He asked the committee to consider the Payables Report. He stated most expenditures are related to engineering for the design and or construction management for the projects. Block and Bouterie is for the Thibodaux-Lockport Bayou Blue Element 2 Right of Way Acquisitions, an ongoing issue for the NLLD. There are two engineering requests today: Lowland Construction, Inc., LLC for Mathews/Clotilda Levee Improvements and Onshore Materials, LLC for Lockport to Larose C4, C5, D1. The weather has limited the ability for the contractors to work, and the total is under \$300,000 this month. The Director recommended paying the bills. Motion was made by J. Tuck, seconded by L. Andolsek to approve the Payables Report as submitted by the NLLD Director. No discussion or public comment. Motion passed unanimously.

2019 Budget Development: Committee Chairman announced the staff will have a series of meetings on 1/7/2019, 1/17/2019, 1/24/2019 and the week of 2/4/2019. The Director reported that NLLD is trying to get its revised budget of 2019; therefore, NLLD is having staff meetings working on gathering data to put the budget together for committee meetings on 2/11/2019 and 2/19/2019 to consider and to discuss for recommendation to the board. The Chairman called for public comments; there being none, motion for adjournment was made by J. Tuck, seconded by L. Andolsek and the meeting was unanimously adjourned at 5:06 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director