

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, February 19, 2019

Time: 4:30 PM (rescheduled from 5:00 PM)

Location: NLCLDD Office, 3862 Highway 1, Raceland, LA 70394

(Note: There is a possibility of a quorum of the full NLLD Board of Commissioners attending this committee meeting. However, no action of the District as a whole will be taken during this meeting unless such specific action was previously approved and directed by the full NLLD Board of Commissioners at a prior public meeting of the District.)

Call to Order by: Kenney Matherne, Committee Chairman

1. Pledge

2. Invocation

3. Roll Call Commissioners: Quorum = 3 of total voting membership

Kenney Matherne	_____	(Chairman, Voting Member)
Louis Andolsek	_____	(Vice-Chairman, Voting Member)
Joni Tuck	_____	(Voting Member)
Adley Peltier	_____	(Voting Member)
Cory Kief	_____	(Ad hoc, Non-Voting Member)

4. Purpose:

- a) Consider the Payables Report as submitted by the NLLD Director for recommendation to the Board.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

- b) Follow-up of F&P Committee meeting on February 11, 2019, to finish the review of the proposed revisions to the 2019 Working Budget for recommendation of adoption by the full Board at an upcoming Board Meeting.

Motion By: _____ Second By: _____ Discussion? Public? Motion _____ Passed / _____ Failed

5. Public Comments: Call for any Public Comments?

6. Adjournment Time: _____ Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
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