

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

Date: Tuesday, March 19, 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, March 19, 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, Adley Peltier and Cory Kief. Also present were: NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; Attorney Patrick Amedee; Commissioners: Darcy Kiffe, Robert Pitre, Rodney Foret and Elmo Pitre; 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, as well as the current Payables Report. He pointed out the following items on the Payables Report: an increase in payment to Attorney P. Amedee because of numerous NLLD Right of Ways (RoWs); changes on Cardmember Services for FirstNet Services on new phone/cellular systems; charges to the Clerk of Court due to recording the RoWs; there were some maintenance issues for machinery; and three engineer recommendations from the following companies: Lowland Construction Inc., Onshore Construction Company, LLC, and Sealevel Construction, Inc. D. Bourgeois recommended that all of the bills from the Payables Report be paid. 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. The motion passed unanimously.

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 5:02 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director