

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

Date: Tuesday, April 16, 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, April 16, 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, Adley Peltier, and Elmo Pitre (appointed by Chair to replace Commissioner Joni Tuck for this meeting). Also present were: NLLD Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; Project Manager Arthur Ostheimer; Commissioners: Tim Allen, Darcy Kiffe, Robert Pitre, Rodney Foret; and members of the public. NLLD Project Manager Arthur Ostheimer filled in for the absent Executive Director Dwayne Bourgeois

Review of the Accounts Payable Report: Project Manager Arthur Ostheimer 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: engineering payments as the NLLD continues to develop projects; Attorney Fees for the Right of Way (RoWs) process for the TLBB Element 2, (Lockport to Mathews Levee Improvements Project); an expense to the Lafourche Basin Levee District (LBLD) for reimbursement as the distribution reports had to be revised to calculate; a pay request from Lowland Construction on the Lockport-to-Larose Valentine Levee Improvements of \$10,337.23; the track replacement for the Marsh Buggy of \$68,120.00; pay request from Onshore Materials, LLC on Lockport-to-Larose Reach D1- Levee Improvements of \$140,551.00; Performance Powersports for the new Side by Side Utility Vehicle as budgeted; and there will be a resolution in the Board Meeting to consider surplusing the current Gator ATV. A. Ostheimer recommended that all of the bills from the Payables Report be paid and that they were previously reviewed and authorized by the Executive Director. Motion was made by A. Peltier, seconded by E. Pitre to approve the Payables Report as submitted by the NLLD Project Manager. No discussion or public comment. The motion passed unanimously.

Review of the Louisiana Compliance Questionnaire: The Chair reminded the Committee members they review this Questionnaire every year. A motion was made by E. Pitre, seconded by A. Peltier that the NLLD President and Secretary be authorized to sign the required document. No discussion or public comment. Motion passed unanimously.

The Chairman called for public comments; there being none, motion for adjournment was made by A. Peltier, seconded by E. Pitre and the meeting was unanimously adjourned at 5:08 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director