

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

Date: Tuesday, May 21, 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, May 21, 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, Joni Tuck, Cory Kief. Commissioners absent were: Louis Andolsek. Also present were: NLLD Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; Project Manager Arthur Ostheimer; Executive Assistant: Katie DeRoche; Attorney Patrick Amedee; Commissioners: Tim Allen, Darcy Kiffe, Robert Pitre; and members of the public.

Review of the Accounts Payable Report: Executive Director Dwayne Bourgeois 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: ARE Real Estate Services for three tracts for expropriations; Association of Levee Boards for the Conference; a \$72,455.00 charge from Associated Pump & Supply for the pump at St. Charles By-Pass Project; E & E Machine Shop & Services, LLC on repairs to the Cat/WILCO buggy; Grand Isle Shipyard, LLC for finishing work on Allen Ranch Road; Engineer request from Low Land Construction and two more payables without engineer requests as part of the letter agreement from Low Land Construction for the Des Allemands project; membership payment to the Mississippi Valley Flood Control Association; engineering request from Onshore Materials; and another engineer request from SeaLevel Construction, Inc. on the dredging work on 40 & 80 Arpent Canal. 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 Executive 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 A. Peltier and the meeting was unanimously adjourned at 5:07 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director