

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

Date: Tuesday, June 18, 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, June 18, 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, Cory Kief, Louis Andolsek. Also present were: Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Project Manager Arthur Ostheimer; Executive Assistant: Katie DeRoche; Accounting Assistant Peggy Boudwin; Attorney Patrick Amedee; 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 Appraisal Reviews on expropriations for TLBB Element 2 Levee Improvements; Foley & Judell, LLP which is the annual report preparation for the bond issue; The Hon Company for buying furniture through state contract; \$176, 718.79 to Lafourche Basin Levee District as part of the Reimbursement Agreement for the Engineering Consulting Services on the UBRRP Levee Improvements; pay request from Lowland Construction Co. Inc. on the LtoL- Valentine Return Levee Improvements and Gheens- Mathews Canal/Clotilda Levee Improvements; pay request from Onshore Materials, LLC on LtoL Reach D1; pay request from Sealevel Construction, Inc. on the LB- 40 & 80 Arpent Canals Channel clearing project; Thomassie Construction, Inc. for the divider wall in the Executive Director's office; a charge from Wilco Manufacturing, LLC. for the repair and maintenance on the Wilco's gear box. D. Bourgeois recommended that all of the bills from the Payables Report be paid. Motion was made by A. Peltier, seconded by L. Andolsek 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 A. Peltier, seconded by L. Andolsek and the meeting was unanimously adjourned at 5:07 PM.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director