

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

Date: Tuesday, July 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 5:01 PM on Tuesday, July 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, Cory Kief, Louis Andolsek. Commissioner Darcy Kiffe was adopted as a voting member for the meeting. Also present were: Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Project Manager Arthur Ostheimer; Field Coordinator Glenn Bourgeois; 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: the Legislative Auditor's Report; engineering recommendations for the following companies: Low Land Construction for the Lockport-Larose Valentine Return Levee in the amount of \$27,787.50; Onshore Materials, LLC for part of Lockport-Larose Reach D1 Levee Improvements in the amount of \$109,780; and SeaLevel Construction., Inc for part of the Lake Bouef 40/80 Arpent Canal Channel clearing in the amount of \$73,703.94. 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 L. Andolsek, seconded by A. Peltier and the meeting was unanimously adjourned at 5:05 PM.

Cory Kief, President /s/

Dwayne Bourgeois, Director /s/