

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

Date: Tuesday, January 28, 2020

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 5:15 PM on Tuesday, January 28, 2020. 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, Cory Kief, Louis Andolsek, and Adley Peltier. Member Elmo Pitre was absent. Also present were: Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Field Coordinator Glenn Bourgeois; Accounting Assistant Peggy Boudwin; Executive Assistant Katie DeRoche 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: payment to Armand Creative for public outreach, which will no longer be going to Lori LeBlanc, as she has started a new full-time job with LMOGA and a payment to Lafourche Basin for \$102,057.26, which is the first 2019 ad valorem payment. The following are pay requests on projects recommended by the project engineers: \$78,325.36 from Onshore Materials, LLC on Jesse Dufrene Levee Improvements; two requests- one at \$51,494.75 and the other at \$613,385.83- from Sealevel Construction, Inc. on the 40/80 Arpent Channel Dredging and TLBB Element 2 Levee Improvements; lastly, a request from the Lemoine Company for \$628,326.16 on TLBB Element 2 Levee Improvements. 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. L. Andolsek asked D. Bourgeois to clarify the hotel bills. D. Bourgeois explained the hotel bills in New Orleans were for K. Matherne, P. Gasery and K. DeRoche for the ALBL Annual Meetings and a charge for D. Bourgeois in Washington D.C. No further 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 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Director