

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

Date: Tuesday, February 18, 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, February 18, 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; 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: the Visa Bill, in which D. Bourgeois listed details on the copy for each charge, adding that a format similar to the Accounts Payable report will be provided for future meetings; payment to Deepwell Energy Services, LLC for board mats to do work along the Cyprien Channel for \$12,000.00; Lafourche Basin Levee District for the NLLD's share of UBRRP engineering of \$30,271.28; payment to Low Land Construction for \$21,375.00; payment of \$12,100.00, to Marsh Buggies, Inc. for the MBI Repair and one-third of the new Marsh Buggy at a total of \$142,541.31; payment of \$8,818.20 to the Military Department of the State of LA for the flyover tour of Morganza to the Gulf in a Blackhawk, which a third will be reimbursed each by the SLLD and TLCD; requests from Onshore Materials, LLC of \$140,819.00; payment requests from Sealevel Construction, Inc. for \$265,439.35; and lastly, a request from The Lemoine Company, LLC of \$96,574.76. D. Bourgeois recommended that all of the bills from the Payables Report be paid. Motion was made by L. Andolsek, seconded by A. Peltier to approve the Payables Report as submitted by the NLLD Executive Director. C. Kief asked when the new buggies will be delivered and A. Ostheimer said the Taz unit and the refurbishment on the Deepwater Buggy will be delivered in May. Discussion ensued with L. Andolsek's concerns of travel charges on the VISA bill and what things are getting accomplished in DC. D. Bourgeois said he feels confident that a lot of positive movement is happening with Morganza to the Gulf and GOMESA as a result of working in DC. L. Andolsek wants to ensure the NLLD is aware of spending tax dollars when working on these issues. C. Kief mentioned that many Coastal LA communities go to DC to fight for these issues as well and the Morganza to the Gulf is now priority on the USACE's list and he knows these efforts are pricy, but the outcome is definitely beneficial for the whole region. D. Bourgeois added that these expenditures are not exceeding the NLLD's travel budget. 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 5:35 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Director