

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

Date: Tuesday, March 26, 2020

A virtual meeting was conducted on March 26, 2020 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The virtual meeting was held in accordance with Section 4 of Proclamation No. JBE 2020-30, in reference to COVID-19. The District provided written certification and notice through its normal advertising means that it would not be able to operate otherwise due to quorum requirements. The virtual meeting was called to order by Chairman Kenney Matherne at 5:15 PM on Thursday, March 26, 2020. The Chairman called roll. Committee members participating were: Kenney Matherne, Cory Kief, Louis Andolsek, and Adley Peltier. Member Elmo Pitre was absent. Also participating were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; 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. D. Bourgeois recommended that all 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. No discussion or public comment. Motion passed unanimously via a roll call vote. 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 5:23 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Director