
**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, May 19, 2020

Time: 5:15 PM

(Note: There is a possibility of a quorum of the full NLLD Board of Commissioners attending this committee meeting. However, no action of the District as a whole will be taken during this meeting unless such specific action was previously approved and directed by the full NLLD Board of Commissioners at a prior public meeting of the District.)

Public wishing to attend the video virtual meeting may join by going to <https://join.freeconferencecall.com/dwayneb> and following the instructions given. Or, you can join virtually via phone by dialing (339) 207-7469. In either case, please mute your phone until an opportunity to speak is announced and do not turn on the camera on your device or computer.

Executive Director will discuss the rules and protocol for this virtual meeting prior to the start of the meeting

Call to Order by: Kenney Matherne, Committee Chairman

1. Call to Order

2. Roll Call Commissioners: Quorum = 3 of total voting membership

Kenney Matherne	_____	(Chairman, Voting Member)
Louis Andolsek	_____	(Vice-Chairman, Voting Member)
Adley Peltier	_____	(Voting Member)
Elmo Pitre	_____	(Voting Member)
Cory Kief	_____	(Ad hoc, Non-Voting Member)

3. Purpose:

A) Review and if applicable, approve the Payables Report as submitted by the NLLD Director.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

4. Public Comments: Call for any Public Comments?

5. Adjournment Time: _____ Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
North Lafourche Conservation,
Levee and Drainage District
3862 Highway 1
Raceland, LA 70394
(985) 537-2244

In accordance with the American with Disabilities Act, if you need special assistance, please contact Dwayne Bourgeois at (985) 537-2244, describing the assistance that is necessary.