

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

Date: Tuesday, April 21, 2020

A virtual meeting was conducted on April 21, 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. 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; Administrative Assistant Madonna Viguerie; 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: a substantial amount of charges are IT bills due to changing software equipment this month to Microsoft Office 365; payment requests from Crosby Dredging, LLC for TLBB-Crest Pump Stabilization and LL-Edna Barrios Pump Improvements; payment to Ground Forces II, LLC for ROW Vegetation Control; payment to Marsh Buggies, Inc. for the small "Taz" marsh buggy; pay requests from Onshore Materials, LLC for Jesse Dufrene Levee Improvements and LL-Reach D1 Levee Improvements; a charge to Quest Construction Equipment, LLC for the upper unit for the Wilco Pontoons NLLD is processing; payment requests from Sealevel Construction, Inc. for TLBB- Element 2 Levee Improvements and the dredging on the 40/80 Arpent Canal; and a payment request from the Lemoine Company, LLC for TLBB Element 2 Phase II Levee Improvements. There is also a copy of the Visa Bill in the commissioners' packets, in which D. Bourgeois stated to keep in mind some of meal charges are for multiple people which is noted in the actual receipts. 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. No discussion or public comment. The motion passed unanimously. A motion was made by A. Peltier, seconded by L. Andolsek to accept and recommend the Louisiana Compliance Questionnaire to the full Board that the NLLD President and Secretary be authorized to sign the required document. No discussion or public comment. 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 5:24 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director