

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

Date: Tuesday, May 19, 2020

A virtual meeting was conducted on May 19, 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 2020-58, 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, Elmo Pitre and Adley Peltier. 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 few engineering pay requests from Byron E. Talbot Contractor, Inc.; pay requests from Crosby Dredging, LLC.; payments for Right of Way vegetation control; a pay request and retainage payment for LL- Valentine Return Levee Improvements from Low Land Construction; two pay requests from Onshore Materials, LLC on Jesse Dufrene Levee Improvements and Reach D1 Levee Improvements; maintenance pay requests from Outer Limit Contractors and Quality Sitework Materials; a pay request from Sealevel Construction, Inc.; and a pay request from The Lemoine Company, LLC. D. Bourgeois recommended that all of the bills from the Payables Report be paid. Motion was made by A. Peltier, seconded by E. Pitre to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. A Roll Call vote was taken. The motion passed unanimously. The Chairman called for public comments; there being none, motion for adjournment was made by E. Pitre, seconded by A. Peltier and the meeting was unanimously adjourned at 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director