

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

Date: Tuesday, June 16, 2020

A virtual and in-house meeting was conducted on June 16, 2020 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was held in accordance with Proclamations No. 74 JBE 2020 and JBE-75-2020, 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 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 Elmo Pitre. 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: engineering pay requests from Byron E. Talbot Contractor, Inc. and Crosby Dredging, LLC on two large items; payments to Lafourche Basin Levee District on the cooperative endeavor agreement; pay requests from Onshore Materials, LLC. for Jesse Dufrene and the New Valentine Ludevine Levee Improvements; pay requests from Sealevel Construction, Inc. for the 40/80 Arpent Maintenance and the Des Allemands Pump Improvements; and a pay request from the Lemoine Company, LLC. D. Bourgeois recommended that all the bills from the Payables Report be paid. Motion was made by L. Andolsek, 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 L. Andolsek and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director