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**Finance & Priority Committee  
Meeting Agenda**

**Date: Wednesday, August 12, 2019**

**Time: 4:00 PM**

**Location: NLCLDD Office, 3862 Highway 1, Raceland, LA 70394**

*(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.)*

Call to Order by: Kenney Matherne, Committee Chairman

**1. Pledge**

**2. Invocation**

**3. 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)

**4. Purpose:**

- a) Discussion: Revised 2020 Millage rate for NLLD.
- b) Discussion: Cash considerations on large Capital Projects
- c) Review and Discuss: proposed revisions to the 2020 Working Budget and consideration of a Motion:

For recommendation of adoption by the full Board at an upcoming Board Meeting.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion \_\_\_\_\_ Passed / \_\_\_\_\_ Failed

**5. Public Comments:** Call for any Public Comments?

**6. Adjournment Time:** \_\_\_\_\_ Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Dwayne Bourgeois, Executive Director  
North Lafourche Conservation,  
Levee and Drainage District  
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