

**Finance & Priority Committee  
Meeting Agenda**

**Date: Tuesday, September 22, 2020**

**Time: 5:15 PM**

**Location: NLCLDD Office, 3862 Highway 1, Raceland, LA 70394 & via Electronic Means**

*(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 can attend the meeting at the office. Public wishing to attend the meeting virtually 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.

Public comments may be made in person, via electronic meeting means, or via email to [info@northlafourchelevee.com](mailto:info@northlafourchelevee.com) prior to 5:15 PM on the meeting date. Public comments will be read aloud.

***The rules and protocol for this virtual/in person meeting will be discussed 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  
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(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.