

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

Date: Tuesday, August 18, 2020

A virtual and in-house meeting was conducted on August 18, 2020 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was held in accordance with Proclamation No. 102-JBE-2020 referenced 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 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. On the Visa Bill he pointed out a Transformyx payment for the migration to Office 365. He pointed out the following items on the Payables Report: a pay request from Byron E. Talbot Contractor, Inc. for US 90 Levee Improvements; pay request from Crosby Dredging, LLC on the TLBB Crest Pump Stabilization Pump Improvements; Deepwell Energy Services for providing matts for reestablishing the Link-Belt Buggy; Golden Ranch Aviation for aerial spraying; Ground Force for grass cutting; pay requests from Onshore Materials, LLC for the New Valentine Levee, Jessie Dufrene in Gheens and LtoL C4,C5,D1 Levee Improvements; pay requests from Sealevel Construction, Inc. for the 40/80 Arpent Canal Clearing, the Des Allemands Pump Improvements, and Reach B Levee Improvements; pay request from the Lemoine Company, LLC for TLBB Element 2; and pay request from Wilco Manufacturing, LLC for the transportation of the Wilco Buggy. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by L. Andolsek 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 L. Andolsek, seconded by A. Peltier and the meeting was unanimously adjourned at 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director