

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, October 20, 2020

Time: 5:15 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. 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
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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.