

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

Date: Tuesday, September 22, 2020

A meeting was conducted on September 22, 2020 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was held at the office in Raceland and by electronic means in accordance with Proclamation No. 117-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 pledge was led by Susan Testroet-Bergeron and the invocation given by Adley Peltier. The meeting was called to order by Chairman Kenney Matherne at 5:17 pm. The Chairman called roll. Committee members participating were Kenney Matherne, Cory Kief, Elmo Pitre and Adley Peltier. Also participating were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Mr. Paul Sawyer of Congressman Graves' office 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: a pay request from Byron E. Talbot Contractor, Inc. for US 90 Levee Improvements; three pay requests from Onshore, LLC for the Valentine East New Valentine Ludevine Levee Improvements, Gheens Jesse Dufrene Levee Improvements, and Lockport-Larose Reach D1 Levee Improvements; two requests from Outer Limits Contractors for Lockport-Larose Reaches B and D5 Emergency work for Hurricane Laura; 2 requests from Sealevel Construction, Inc, for Lake Boeuf 40/80 Arpent Canal Maintenance Dredging and Gheens Des Allemands Pump Improvements; a pay request from the Lemoine Company, LLC for the TLBB Element 2 Levee Improvements. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by E. Pitre to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. The motion passed unanimously. The Chairman called for public comments; there being none, motion for adjournment was made by E. Pitre, seconded by A. Peltier and the meeting was unanimously adjourned at 5:22 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director