

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

Date: Tuesday, October 20, 2020

A meeting was conducted on October 20, 2020 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Cory Kief and the invocation given by Rodney Foret. The meeting was called to order by Chairman Kenney Matherne at 5:15 pm. The Chairman called roll. Committee members participating were Kenney Matherne, Louis Andolsek, Cory Kief, Elmo Pitre and Adley Peltier. Also participating were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche.

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; a payment to Cummins Mid-South, LLC for the generator repair; a final payment to MBI for the marsh buggy, which is being held until the marsh buggy is received; 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; a vehicle maintenance charge from Performance Powersports, LLC; 2 requests from Sealevel Construction, Inc, for general services not related to contract payments; 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. L. Andolsek motioned, seconded by A. Peltier 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 A. Peltier, seconded by E. Pitre and the meeting was unanimously adjourned at 5:19 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director