

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, December 15, 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

B) 2020 Final Proposed Budget:

Review and discuss the proposed 2020 Final Working Budget for recommendation of adoption by the full Board at the December 15, 2020 Board Meeting.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

4. Public Comments: Call for any Public Comments?

5. Adjournment Time: _____ Motion By: _____ Seconded By: _____

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