

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

Date: Tuesday, December 15, 2020

A meeting was conducted on December 15, 2020 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Louis Andolsek 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 present were Kenney Matherne, Louis Andolsek, Elmo Pitre, Adley Peltier, and Cory Kief. Non committee NLLD Board members present were Darcy Kiffe and Rodney Foret. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; and 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: an engineering pay recommendation for Byron E. Talbot Contractor, Inc.; a pay request from Crosby Dredging, LLC; payment to the Lafourche Parish Government (LPG) for resolved payments between NLLD and LPG; an engineering pay recommendation for The Lemoine Company, LLC; three pay requests from Onshore Materials, LLC; a pay request from Sealevel Construction, Inc.; a pay request from Square Mile Energy LLC for a fence removal on a Right of Way at the Jessie Dufrene Project, since it was easier for NLLD to pay them a reimbursement for their services. 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.

2020 Final Proposed Budget: D. Bourgeois reminded committee members of the copy of the 2020 Revised Budget in their packets for a final end of the year review. The budget has no significant changes from the last board discussion on the 2021 Proposed Budget. E. Pitre motioned, seconded by A. Peltier to recommend adoption of the 2020 Revised Budget by the full Board at the December 15, 2020 Board Meeting. No discussion or public comment. 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 5:24 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director