

---

**Finance & Priority Committee  
Meeting Agenda**

**Date: Tuesday, May 18, 2021**

**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) Discussion on potential acquisition of property at the end of Hamilton Street in Larose.

**4. Public Comments:** Call for any Public Comments?

**5. Adjournment Time:** \_\_\_\_\_ Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Dwayne Bourgeois, Executive Director  
North Lafourche Conservation,  
Levee and Drainage District  
3862 Highway 1  
Raceland, LA 70394  
(985) 537-2244

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.