

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

Date: Tuesday, July 20, 2021

A meeting was conducted on July 20, 2021 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Susan Testroet-Bergeron and the invocation given by Adley Peltier. The committee members appointed member Elmo Pitre to chair the meeting and Percy Gasery as an interim member for the purpose of obtaining a quorum. The meeting was called to order by member Elmo Pitre at 5:15 pm. Elmo Pitre called roll. Committee members present were Cory Kief, Adley Peltier, Elmo Pitre, and interim member Percy Gasery. Others in attendance were: Executive Director Dwayne Bourgeois; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; and various engineering professionals.

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. There is a payment to Block and Bouterie for the purchase of the property at the end of Hamilton Street from Big and Little. There is a payment to Buddy and Ginger Curole for use of their pit in Reaches C4, C5, D1. There are some charges regarding the trip for meetings in Washington, DC. There is one pay request from the Circle, LLC for the T-Bois Forced Drainage Levee; a payment to Foley and Judell, L.L.P for NLLD's bond report; a payment request from Onshore Materials, LLC for the New Valentine/Ludevine area. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by P. Gasery to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously. Committee member E. Pitre called for public comments; there being none, a motion for adjournment was made by A. Peltier, seconded by P. Gasery and the meeting was unanimously adjourned at 5:24 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director