

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

Date: Tuesday, February 23, 2021

A meeting was conducted on February 23, 2021 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Darcy Kiffe and the invocation given by Louis Andolsek. The meeting was called to order by Vice-Chairman Louis Andolsek at 5:16 pm. The Vice-Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, and Cory Kief. Committee members Kenney Matherne and Elmo Pitre were absent. Non committee member Darcy Kiffe was appointed as a voting member in substitute for one of the member's absence. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; 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. He pointed out the following items on the Payables Report: a charge to Hancock Whitney Bank, which is an annual charge, related to the 2017 Bond issue; engineering pay request from the Lemoine Company, LLC; and two engineering pay requests from Onshore Materials, LLC. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by D. Kiffe to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. The motion passed unanimously. The Vice-Chairman called for public comments; there being none, a motion for adjournment was made by D. Kiffe, seconded by A. Peltier and the meeting was unanimously adjourned at 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director