

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

Date: Tuesday, June 15, 2021

A meeting was conducted on June 15, 2021 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Adley Peltier and the invocation given by Tim Allen. The meeting was called to order by Vice Chairman Louis Andolsek at 5:15 pm. The Vice Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, and Elmo Pitre. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Field Coordinator Glenn 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 one pay request from the Lemoine Company, LLC; three pay requests from Onshore Materials, LLC; three pay requests from Outer Limit Contractors. D. Bourgeois recommended that all the bills from the Payables Report be paid. E. Pitre motioned, seconded by A. Peltier to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously. The Vice Chairman called for public comments; there being none, a motion for adjournment was made by A. Peltier, seconded by E. Pitre and the meeting was unanimously adjourned at 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director