

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

Date: Tuesday, February 15, 2022

A meeting was conducted on February 15, 2022, as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was called to order by Chairman Louis Andolsek at 5:16 pm. The Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, Elmo Pitre and Cory Kief. 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. There were charges from a trip to DC for meetings. From the Payables Report, there was a pay request from Circle, LLC for \$49,493.00; a pay recommendation for Clark Construction Enterprises, LLC for \$106,386.70; Dynamic Group, LLC has a engineering recommendation for \$61,640.25; a charge from Hancock Whitney Bank, Corp Trust Division for the annual bond fee; a charge from Intracoastal Consultants, LLC for the Geotech engineering for Reach 3 Morganza to the Gulf Project; engineering request for Sealevel Construction, Inc. for the Zeller Larousse project; an engineering request from The Lemoine Company, LLC; and a charge from Wilco Marsh Buggies, Inc. for a short stick and other accessories. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by E. Pitre to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously. The Chairman called for public comments; there being none, a motion for adjournment was made by E. Pitre, seconded by A. Peltier and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director