

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

Date: Tuesday, April 19, 2022

A meeting was conducted on April 19, 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 pledge was led by Adley Peltier and invocation given by Louis Andolsek. The Chairman called roll. Committee members present were Louis Andolsek and Adley Peltier. Rodney Foret was temporarily appointed to replace Jay Pitre's absence for quorum. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot; and Field Coordinator Travis Colombel 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 for the purchase of fuel cubes for access during hurricane emergencies. From the Payables Report, there was a pay request from Clark Construction Enterprises, LLC. for \$499,119.84; a pay request from Dynamic Group, LLC. for \$86,833.84; a payment request to the Morganza Action Coalition for the annual fee of \$110,000.00; and a payment request from Sealevel Construction, Inc. for \$133,344.82; D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by R. Foret 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 A. Peltier, seconded by L. Andolsek and the meeting was unanimously adjourned at 5:22 PM.

/s/Cory Kief, President
/s/Dwayne Bourgeois, Executive Director