

Minutes of the meeting of the North Lafourche Conservation, Levee & Drainage District

Finance and Priority Committee Meeting

Date: Tuesday, May 17, 2022

A meeting was conducted on May 17, 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 5:15 pm. The pledge was led by Darcy Kiffe and invocation given by Adley Peltier. The Chairman called roll. Committee members present were Louis Andolsek, Elmo Pitre, Adley Peltier, Rodney Foret, and Cory Kief. 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 Coordinators Glenn Bourgeois and 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 visa payment for the purchase of a grinder on the Taz machine. From the Payables Report, there was a pay request from Circle, LLC. for \$176,832.05; a pay request from Clark Construction Enterprises, LLC. for \$604,982.42; a payment to Cummins Mid-South, LLC. for generator maintenance; a payment request from Dynamic Group, LLC. for \$189,923.52; a payment to Lafourche Basin Levee District; a payment request from Outer Limit Contractors Sealevel Construction, Inc. for \$183,742.00; a repair payment to Quest Construction Equipment LLC. for the CAT 330; a pay request from Sealevel Construction Inc. for \$117,591.95. 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 L. Andolsek and the meeting was unanimously adjourned at 5:26 PM.

Cory Kief, President: _____

Dwayne Bourgeois, Executive Director: _____