

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

Date: Tuesday, October 18, 2022

A meeting was conducted on October 18, 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 Adley Peltier and invocation given by Tim Allen. The Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, Rodney Foret, and Cory Kief. Elmo Pitre was absent. Others in attendance were: Project Manager Arthur Ostheimer; Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot; 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 on the VISA for two trips to Washington, DC and a trip to Memphis, Tennessee. From the Payables Report, D. Bourgeois referred to the following payments: a payment to Clark Construction Enterprises, LLC.; a payment to Dynamic Group, LLC.; and two payments to Sealevel Construction, LLC.; 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. 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 R. Foret and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director