

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

Date: Tuesday, March 19, 2024

A meeting was conducted on March 19, 2024, as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee, and Drainage District. The meeting was called to order by Vice Chairman Elmo Pitre at 5:17 pm. The pledge was led by Cory Kief and the invocation was given by Tory Hebert. E. Pitre called roll. Committee members present were Vice Chairman Elmo Pitre, Rodney Foret, and Cory Kief. Adley Peltier and Chairman Louis Andolsek were absent. Tory Hebert was appointed to sit on the committee for this meeting. Others in attendance were Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; Administrative Assistant Madonna Vigerie; Project/Accounting Assistant Brandy Theriot; Accounting Specialist Kayla Culpepper; and 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, as well as the current Payables Report. There were a few charges on the visa bill for mobile cameras to be placed on certain levees, as well as IT charges and MVFCA room charges for the springtime annual meeting in Baton Rouge. In the Payables Report, there was a payment to Complete Network Management, Inc. for a new server; a payment to Low Land Construction; a payment to Onshore Materials, LLC; and a payment to Sealevel Construction, Inc.; D. Bourgeois recommended that all the bills from the Payables Report be paid. R. Foret motioned, seconded by T. Hebert to approve the Payables Report as submitted. No discussion or public comment. Motion passed unanimously. E. Pitre called for public comments; there being none, a motion for adjournment was made by R. Foret, seconded by T. Hebert and the meeting was unanimously adjourned at 5:24 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director