

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

Finance and Priority Committee Meeting

Date: Tuesday, September 17, 2024

A meeting was conducted on September 17, 2024, 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 invocation was given by Louis Andolsek and the pledge led by Timothy Allen. The Chairman called roll. Committee members present were Louis Andolsek, Rodney Foret, Elmo Pitre, and Adley Peltier. Cory Kief was absent. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot; Accounting Specialist Kayla Culpepper; 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. D. Bourgeois gave a report on the visa bill and payables report. 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 R. Foret and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director