

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

Date: Tuesday, December 16, 2025

A meeting was conducted on December 16, 2025, 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 5:15 pm. The Chairman called roll. Committee members present were Louis Andolsek, Rodney Foret, Elmo Pitre, Adley Peltier, and Cory Kief. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Project/Accounting Assistant Brandy Theriot; 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 R. Foret to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously.

2025 Revised Budget: D. Bourgeois and A. Ostheimer reported on the 2025 Revised Budget. The committee reviewed and discussed. There were no issues with the budget. A. Peltier motioned, seconded by R. Foret for recommendation of adoption of the 2025 Revised Budget by the full Board at the December 16, 2025 Board Meeting. No discussion or public comment. Motion passed unanimously.

2026 Proposed Budget: D. Bourgeois reported on the 2026 Proposed Budget. A. Ostheimer reported on funding for all current and future projects. The committee reviewed and discussed. There were no issues with the budget. E. Pitre motioned, seconded by A. Peltier for recommendation of adoption of the 2026 Proposed Budget by the full Board at the December 16, 2025 Board Meeting. 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 A. Peltier and the meeting was unanimously adjourned at 5:28 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director