

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

Date: Tuesday, October 19, 2021

A meeting was conducted on October 19, 2021, as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge and invocation were led by Louis Andolsek. The meeting was called to order by Vice Chairman Louis Andolsek at 5:15 pm. The Vice Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, and Cory Kief. Committee members Kenney Matherne and Elmo Pitre were absent. Non committee member Darcy Kiffe was appointed as a temporary member by the Vice Chair for the purpose of obtaining a quorum. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Office Assistant Peggy Boudwin 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. He reported there is a pay request from All Clear Restoration & Remediation, LLC for the building repair work, and we are expecting to be reimbursed from our insurance and FEMA; payment to Norris & Boudreaux, LLC. who provided equipment for the US National Guard to remove trees and debris from the levees, and the NLLD will be reimbursed from FEMA on that as well; a payment request from Circle, LLC.; pay request from Clark Construction Enterprises, LLC.; payment to Cornerstone IT, LLC. for the many IT needs after the storm; payment to Cummins Mid-South, LLC. for a generator maintenance, which worked perfectly after the storm; pay request from Jani-King of South LA for additional clean-up in the office; a pay request from Low Land Construction; two pay requests from Onshore Materials, LLC; a payment for Vehicle Parts and Equipment for lights on NLLD's vehicles since the staff struggled to navigate through Hurricane Ida's post recovery; a high gas bill to South Coast Gas for running the generator. D. Bourgeois recommended that all the bills from the Payables Report be paid. A. Peltier motioned, seconded by D. Kiffe to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously. The Vice Chairman called for public comments; there being none, a motion for adjournment was made by A. Peltier, seconded by D. Kiffe and the meeting was unanimously adjourned at 5:26 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director