

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

Date: Tuesday, March 16, 2021

A meeting was conducted on March 16, 2021 as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The pledge was led by Cory Kief and the invocation given by Kenney Matherne. The meeting was called to order by Chairman Kenney Matherne at 5:17 pm. The Chairman called roll. Committee members present were Kenney Matherne, Louis Andolsek, Adley Peltier, Elmo Pitre and Cory Kief. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Field Coordinator Glenn Bourgeois; Administrative Assistant Madonna Viguerie; 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 in their packets, as well as the current Payables Report. There is a charge on the Visa for No Trespassing signs to better manage the levees. He pointed out the following items on the Payables Report: pay request from Byron E. Talbot Contractor, Inc. for US 90 Bayou Folse; a pay request from Onshore Materials, LLC. for New Valentine Ludevine Levee Improvements and Jesse Dufrene Levee Improvements; and a pay request from The Lemoine Company, LLC. for TLBB Element 2 Levee Improvements. 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. The 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 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director