

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

Date: Tuesday, January 18, 2022

A meeting was conducted on January 18, 2022, 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 Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, and Cory Kief. Rodney Foret was temporarily appointed to replace the absent Jay Pitre making quorum. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; 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 were charges from the Association of Levee Boards of Louisiana's annual meeting and the Mississippi Valley Flood Control Association's annual meeting in New Orleans; there was a replacement for a Microsoft surface laptop. From the Payables Report, there was a pay request from All South Consulting Engineers, LLC. for tree and debris removal, which NLLD will be reimbursed for; a payment to Buddy and Ginger Curole for material NLLD is using at Lockport-to-Larose Reaches C4,C5,D1; an engineering recommendation of a pay request from Circle, LLC for the T-Bois levee; a pay request from Clark Construction Enterprises, LLC for the Natural Gas levee; a pay request from Dynamic Group, LLC for MtoG Reach 2; additional charges to Jani-King of South LA to wax the floor; a payment to Norris and Boudreaux, LLC. for debris clean-up, which will be reimbursed; a pay request from Sealevel Construction, Inc. for Zeller Larousse levee; and a Thomassie Construction, Inc. for NLLD facility repairs from Hurricane Ida. 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. The Chairman called for public comments; there being none, a motion for adjournment was made by A. Peltier, seconded by R. Foret and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director