

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

Date: Tuesday, March 15, 2022

A meeting was conducted on March 15, 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 pledge was led by Tim Allen and invocation given by Louis Andolsek. 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 a member. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; and Project/Accounting Assistant Brandy Theriot 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 on a Coastal Law Seminar that D. Bourgeois and A. Ostheimer will attend to stay up to date on contract law, and charges from two trips to DC for meetings. From the Payables Report, there was a charge from Associated Staffing Consultants, Inc. for NLLD's new hired employee, Brandy Theriot. D. Bourgeois introduced Brandy Theriot who will assist M. Viguerie and A. Ostheimer. There is an engineering pay request from Clark Construction Enterprises, LLC. for \$216,554.78; an engineering pay request from Dynamic Group, LLC. at \$169,125.68; an engineering pay request from Sealevel Construction, Inc. at \$128,060.60 for Zeller Larousse; and an engineering pay request from The Lemoine Company, LLC at \$164,426.84 for TLBB Element 2. 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