

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

Date: Tuesday, June 21, 2022

A meeting was conducted on June 21, 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 Adley Peltier and invocation given by the Chairman. The Chairman called roll. Committee members present were Louis Andolsek, Elmo Pitre, Adley Peltier, Rodney Foret, and Cory Kief. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot; and Field Coordinator Travis Colombel 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. From the Payables Report, there were a few annual charges from Armand Creative for the website hosting and Constant Contact; there were a few cardmember services charges for a few meeting trips; a pay request from Circle, LLC and Clark Construction Enterprises, LLC; a payment to Cornerstone IT, LLC to replace a computer; a pay request from Dynamic Group, LLC; a payment to Foley and Judell, LLP for an annual report for the bond service; a payment to LeBoeuf Contracting for tree/debris removal from Hurricane Ida and a recent tree removal from the office building; a pay request from Outer Limit Contractors; and a pay request from Sealevel Construction, Inc. 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. 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 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director