

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

Date: Tuesday, February 28, 2023

A meeting was conducted on February 28, 2023, as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee, and Drainage District. The meeting was called to order by committee member Louis Andolsek at 5:15 pm. The pledge was led by Adley Peltier, and invocation given by L. Andolsek. L. Andolsek called roll. Committee members present were Louis Andolsek, Adley Peltier, Rodney Foret, Elmo Pitre and Cory Kief. Others in attendance were Project Manager Arthur Ostheimer; Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; 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 was a payment to Bayou Industrial Group for annual dues; a charge for A. Ostheimer and D. Bourgeois to attend the State of the Coast; a charge for South Central Industrial Association's annual dues; a final payment to Edward J. Laperouse Metal Works, Inc. for the new roof; bank charge to Hancock Whitney Bank, Corp Trust Division for an annual fee; a payment to Kelly Hart Pitre for Attorney Loulan Pitre's work on getting a waiver from the USACE on the borrow pit; the annual payment to Lafourche Basin Levee District; a registration payment to Mississippi Valley Flood Control Association's annual spring meeting trip to DC; and a pay request from Sealevel Construction Inc. for the Hollywood Levee Improvement project. 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. No discussion or public comment. Motion passed unanimously. L. Andolsek called for public comments; there being none, a motion for adjournment was made by E. Pitre, seconded by R. Foret and the meeting was unanimously adjourned at 5:24 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director