

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

Date: Tuesday, January 17, 2023

A meeting was conducted on January 17, 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 Cory Kief at 5:15 pm. The pledge was led by Adley Peltier, and invocation given by Robert Pitre. C. Kief called roll. Committee members present were Adley Peltier, Rodney Foret, and Cory Kief. Elmo Pitre and Louis Andolsek were absent. Commissioner Darcy Kiffe was appointed to take the place of Elmo Pitre. Others in attendance were Project Manager Arthur Ostheimer; Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; 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 the VISA for flights to Washington, DC. From the Payables Report, D. Bourgeois referred to the following payments: a payment to Angelo's Landscaping Plus; a charge to the Association of Levee Boards for annual membership; a charge to Bayou Industrial Group for annual membership; a payment to Coburn Supply, Co. for culverts at the 28 Arpent Canal near Thibodaux; an engineering recommendation from Dynamic Group, LLC; a costly charge from Gatehouse Media Louisiana Holdings, Inc., in which D. Bourgeois said he will speak to delegation about this issue because the NLLD is required to publish minutes in the paper; a payment that will be split with TLCD to Kelly Hart Pitre; a payment to Lafourche Basin Levee District for the annual payment; a payment to Morganza Action Coalition for NLLD's annual dues and a payment request from Sealevel Construction, Inc. 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. No discussion or public comment. Motion passed unanimously. C. Kief called for public comments; there being none, a motion for adjournment was made by R. Foret, seconded by D. Kiffe and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director