

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

Date: Tuesday, June 20, 2023

A meeting was conducted on June 20, 2023, 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 invocation was given by L. Andolsek and the pledge led by Adley Peltier. 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 was absent from the meeting; therefore, Arthur Ostheimer presented the financials. A. Ostheimer reminded committee members of the copy of the Visa bill in their packets, as well as the current Payables Report. In the Payables Report, there was an engineering pay request from Dynamic Group, LLC.; a payment to Lowland Construction; an engineering request from Outer Limit Contractors; and a payment to Sealevel Construction, Inc. A. Ostheimer 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 A. Peltier and the meeting was unanimously adjourned at 5:20 PM.

Cory Kief, President: _____

Dwayne Bourgeois, Executive Director: _____