

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

Date: Tuesday, May 16, 2023

A meeting was conducted on May 16, 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 5:17 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, and Rodney Foret. Elmo Pitre and Cory Kief were absent. 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 charge on the Visa bill for the Association of Levee Boards of Louisiana's recent annual workshop. In the Payables Report, a cardmember service payment for the web hosting; an engineering pay request from Dynamic Group, LLC.; a payment to Gaubert Oil Company to fill the NLLD oil tanks for hurricane season; an engineering pay request from Sealevel Construction Inc. for Hollywood Levee Improvements and another pay request from Sealevel Construction Inc. for the access bridge for Raceland Prairie Reach 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. No discussion or public comment. Motion passed unanimously. L. Andolsek called for public comments; there being none, a motion for adjournment was made by R. Foret, seconded by A. Peltier and the meeting was unanimously adjourned at 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director