

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

Date: Tuesday, August 15, 2023

A meeting was conducted on August 15, 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 pledge was given by Adley Peltier and the invocation was led by Louis Andolsek. L. Andolsek called roll. Committee members present were Louis Andolsek, Adley Peltier, Rodney Foret, Elmo Pitre, and Cory Kief. Others in attendance were Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; Project/Accounting Assistant Brandy Theriot; Executive Assistant Katie DeRoche and various engineering professionals.

Review of the Accounts Payable Report: Executive Director Dwayne Bourgeois reminded committee members of the copy of the Visa bill with a trip to the MVFCA meetings in their packets, as well as the current Payables Report. In the Payables Report, there was a payment to 5A Contractors LLC for the work in the rear building; a pay request from Grillot Construction, LLC; payment to LeBlanc Plumbing and Sewage, LLC; pay request from Low Land Construction; a pay request from Sealevel Construction, Inc.; a payment to Stagni and Company, LLC for review of NLLD's work. 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 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director