

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

Date: Tuesday, October 17, 2023

A meeting was conducted on October 17, 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 pledge was given by Darcy Kiffe and the invocation was led by Louis Andolsek. 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 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, as well as the current Payables Report. There were a few charges on the visa bill from a MVFCA Executive meeting trip in Memphis, legislative meetings in DC, a flood insurance trip in Sacramento, and from Best Buy for new TV's in the office. In the Payables Report, there was a pay request from Dynamic Group, LLC.; a pay request from Grand Isle Shipyard, LLC.; a pay request from Grillot Construction, LLC.; pay request from Low Land Construction; and two pay requests 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. L. Andolsek called for public comments; there being none, a motion for adjournment was made by A. Peltier, seconded by R. Foret and the meeting was unanimously adjourned at 5:33 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director