

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

Date: Tuesday, January 16, 2024

A meeting was conducted on January 16, 2024, as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee, and Drainage District. The meeting was called to order by Cory Kief at 5:24 pm. The pledge was given by Adley Peltier and the invocation was led by Tory Hebert. C. Kief called roll. Committee members present were Adley Peltier, Rodney Foret, and Cory Kief. Chairman Louis Andolsek and Vice Chairman Elmo Pitre were absent. Darcy Kiffe was appointed to chair the meeting. 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 for ALBL annual fall meeting. In the Payables Report, there was a payment to 5A Contractors, LLC. for the last payment for the building in back of NLLD; annual dues to Bayou Industrial Group; a pay request from Lowland Construction, Co., Inc.; annual dues to Morganza Action Coalition; and a charge to Uline for pallet racks for the storage building. 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. D. Kiffe 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 5:28 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director