

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, April 16, 2024

Time: 5:00 PM

Location: NLCLDD Office, 3862 Highway 1, Raceland, LA 70394

(Note: There is a possibility of a quorum of the full NLLD Board of Commissioners attending this committee meeting. However, no action of the District as a whole will be taken during this meeting unless such specific action was previously approved and directed by the full NLLD Board of Commissioners at a prior public meeting of the District.)

Call to Order by: Louis Andolsek, Committee Chairman

1. Call to Order/Invocation

2. Pledge

3. Roll Call Commissioners: Quorum = 3 of total voting membership

Louis Andolsek _____ (Chairman, Voting Member)
Elmo Pitre _____ (Vice-Chairman, Voting Member)
Adley Peltier _____ (Voting Member)
Rodney Foret _____ (Voting Member)
Cory Kief _____ (Ad hoc, Non-Voting Member)

4. Purpose:

A) Review and if applicable, approve the Payables Report as submitted by the NLLD Director.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

B) Review the Louisiana Compliance Questionnaire for consideration of recommending to the full Board that the NLLD President and Secretary be authorized to sign the required annual audit document.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

C) 2024 Revised Budget Review:

Review and discuss the revised 2024 Working Budget for recommendation of adoption by the full Board at the April 16, 2024 Board Meeting.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

5. Public Comments: Call for any Public Comments?

6. Adjournment Time: _____

Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
North Lafourche Conservation,
Levee and Drainage District
3862 Highway 1
Raceland, LA 70394
(985) 537-2244