

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

Date: Tuesday, April 16, 2024

A meeting was conducted on April 16, 2024, 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 5:01 pm. The invocation was given by Louis Andolsek and the pledge was led by Darcy Kiffe. The Chairman called roll. Committee members present were Louis Andolsek, Rodney Foret, Elmo Pitre, and Cory Kief. Committee member Adley Peltier was absent. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot; Accounting Specialist Kayla Culpepper; 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. D. Bourgeois gave a report on the visa bill and payables report. D. Bourgeois recommended that all the bills from the Payables Report be paid. E. Pitre motioned, seconded by R. Foret to approve the Payables Report as submitted by the NLLD Executive Director. No discussion or public comment. Motion passed unanimously.

Louisiana Compliance Questionnaire: D. Bourgeois reported NLLD has answered the Louisiana Compliance Questionnaire before NLLD's audit next week and asked the committee to review it. R. Foret motioned, seconded by E. Pitre to recommend the Louisiana Compliance Questionnaire to the full board. No discussion or public comment. Motion passed unanimously.

2024 Revised Budget Review: D. Bourgeois reported on the 2024 Revised Budget. A. Ostheimer reported on funding for all projects. The committee reviewed and discussed. There were no issues with the budget. E. Pitre motioned, seconded by R. Foret to propose the 2024 Working Budget for recommendation of adoption by the full Board at the April 16, 2024 Regular Board Meeting to follow. No discussion or public comment. Motion passed unanimously. The Chairman 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 5:26 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director