

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

Date: Tuesday, August 16, 2022

A meeting was conducted on August 16, 2022, 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 5:13 pm. The pledge was led by Adley Peltier and invocation given by the Chairman. The Chairman called roll. Committee members present were Louis Andolsek, Elmo Pitre, Adley Peltier, Rodney Foret, and Cory Kief. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; Project/Accounting Assistant Brandy Theriot; 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. From the Payables Report, there was a payment to Broussard and Company, CPA's, LLC. for the annual audit report; a payment for a flight to Denton, TX to discuss maps with FEMA; a pay request from Circle, LLC; a pay request from Clark Construction Enterprises, LLC.; a pay request from Dynamic Group, LLC.; payment to Edward J. Laperouse Metal Works, Inc. for the roof materials; retainage for Golden Ranch Aviation for vegetation control; pay requests from Outer Limit Contractors; and two pay requests from Sealevel Construction, Inc. D. Bourgeois recommended that all the bills from the Payables Report be paid. E. Pitre motioned, seconded by A. Peltier to approve the Payables Report as submitted by the NLLD Executive Director. 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 A. Peltier and the meeting was unanimously adjourned at 5:18 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director