

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

Date: Tuesday, September 27, 2022

A meeting was conducted on September 27, 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 5:15 pm. The pledge was led by Rodney Foret and invocation given by the Chairman. The Chairman called roll. Committee members present were Louis Andolsek, Adley Peltier, Rodney Foret, and Elmo Pitre who arrived at 5:18. Cory Kief was absent. Others in attendance were: 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 was absent for the meeting. Therefore, Arthur Ostheimer led the meeting in his place. A. Ostheimer 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 second payment to Edward J. Laperouse Metal Works, Inc. for the roof installation; a final payment to Onshore Materials, LLC. for C4,C5,D1; payment to Sealevel Construction, Inc.; and a payment to T. Baker Smith, LLC. A. Ostheimer asked if there were any questions and 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. 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 5:20 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director