

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

Date: Tuesday, May 21, 2024

A meeting was conducted on May 21, 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 5:16 pm. The invocation was given by Louis Andolsek and Board Member Tim Allen was asked to lead the pledge. The Chairman called roll. Committee members present were Louis Andolsek, Rodney Foret, Elmo Pitre, Adley Peltier, and Cory Kief. Others in attendance were: Executive Director Dwayne Bourgeois; Project Manager Arthur Ostheimer; NLLD Field Coordinator Travis Colombel; 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 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 5:21 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director