

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

Date: Tuesday, June 18, 2024

A meeting was conducted on June 18, 2024, as the monthly Finance & Priority Committee of the North Lafourche Conservation, Levee and Drainage District. The meeting was called to order by Vice Chairman Elmo Pitre at 5:15 pm. The invocation was given by Elmo Pitre and the pledge led by Adley Peltier. The Vice Chairman called roll. Committee members present were Rodney Foret, Elmo Pitre, and Adley Peltier. Chairman Louis Andolsek and Cory Kief were absent. 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. A. Peltier 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. The Vice Chairman called for public comments; there being none, a motion for adjournment was made by R. Foret, seconded by A. Peltier and the meeting was unanimously adjourned at 5:18 PM.

/s/Cory Kief, President

/s/Dwayne Bourgeois, Executive Director