

Finance & Priority Committee Meeting Agenda

Date: Tuesday, November 19, 2019

Time: 4:30 PM

Location: NLCLDD Office, 3862 Highway 1, Raceland, LA 70394

(Note: There is a possibility of a quorum of the full NLLD Board of Commissioners attending this committee meeting. However, no action of the District as a whole will be taken during this meeting unless such specific action was previously approved and directed by the full NLLD Board of Commissioners at a prior public meeting of the District.)

Call to Order by: Kenney Matherne, Committee Chairman

1. Pledge

2. Invocation

3. Roll Call Commissioners: Quorum = 3 of total voting membership

Kenney Matherne	_____	(Chairman, Voting Member)
Louis Andolsek	_____	(Vice-Chairman, Voting Member)
Adley Peltier	_____	(Voting Member)
Elmo Jay Pitre	_____	(Voting Member)
Cory Kief	_____	(Ad hoc, Non-Voting Member)

4. Purpose:

a) Monthly Payables:

Consider the Payables Report as submitted by the NLLD Director for recommendation to the Board.

Motion By: _____ Second By: _____ Discussion? Public? _____ Passed / _____ Failed

b) 2020 Proposed Budget:

Review and discuss the proposed 2020 Working Budget for recommendation of adoption by the full Board at the December 17, 2019 Board Meeting.

Motion By: _____ Second By: _____ Discussion? Public? Motion _____ Passed / _____ Failed

5. Public Comments: Call for any Public Comments?

6. Adjournment Time: _____ Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
North Lafourche Conservation, Levee & Drainage District
3862 Highway 1, Raceland, LA 70394
(985) 537-2244