

Finance & Priority Committee Meeting Agenda

Date: Tuesday, December 19, 2017

Time: 5:00 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	<input type="checkbox"/>	(Chairman, Voting Member)
Louis Andolsek	<input type="checkbox"/>	(Vice-Chairman, Voting Member)
Joni Tuck	<input type="checkbox"/>	(Voting Member)
Adley Peltier	<input type="checkbox"/>	(Voting Member)
Cory Kief	<input type="checkbox"/>	(Ad hoc, Non-Voting Member)

4. **Purpose:**

a) Review and if applicable, approve the Payables Report as submitted by the NLLD Director.

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

b) Review and discuss the proposed 2017 Revised Budget for recommendation and consideration of the full Board at today's Board Meeting.

Motion By: Second By: Discussion? Public? 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 and Drainage District
3862 Highway 1
Raceland, LA 70394
(985) 537-2244