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**Finance & Priority Committee  
Meeting Agenda**

**Date: Tuesday, April 21 2020**

**Time: 5:15 PM**

*(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.)*

Public wishing to attend the video virtual meeting may join by going to <https://join.freeconferencecall.com/dwayneb> and following the instructions given. Or, you can join virtually via phone by dialing (339) 207-7469. In either case, please mute your phone until an opportunity to speak is announced and do not turn on the camera on your device or computer.

***Executive Director will discuss the rules and protocol for this virtual meeting prior to the start of the meeting***

Call to Order by: Kenney Matherne, Committee Chairman

**1. Call to Order**

**2. 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 Pitre      \_\_\_\_\_ (Voting Member)  
Cory Kief      \_\_\_\_\_ (Ad hoc, Non-Voting Member)

**3. 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 the Louisiana Compliance Questionnaire for consideration of recommending to the full Board that the NLLD President and Secretary be authorized to sign the required document.

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

**4. Public Comments:** Call for any Public Comments?

**5. Adjournment Time:** \_\_\_\_\_ Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Dwayne Bourgeois, Executive Director  
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