

## **Finance & Priority Committee Meeting Agenda**

**Date:** Tuesday, August 15, 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 | _____ | (Chairman, Voting Member)      |
| Louis Andolsek  | _____ | (Vice-Chairman, Voting Member) |
| Joni Tuck       | _____ | (Voting Member)                |
| Adley Peltier   | _____ | (Voting Member)                |
| Cory Kief       | _____ | (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

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

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

Dwayne Bourgeois, Executive Director  
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In accordance with the American with Disabilities Act, if you need special assistance, please contact Dwayne Bourgeois at (985) 537-2244, describing the assistance that is necessary.