

**Finance & Priority Committee
Meeting Agenda**

Date: Tuesday, January 15, 2019

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

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

5. 2019 Budget Development:

- a) Staff having a series of meetings (1/7, 1/17, 1/24, week of 2/4)
b) Committee to meet 2/11 (long format) and 2/19 before regular meeting.)

6. Public Comments: Call for any Public Comments?

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

Dwayne Bourgeois, Executive Director
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Levee and Drainage District
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