



*Protecting People, Property & Our Way of Life*

## **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	<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:**

- 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:**

- Staff having a series of meetings (1/7, 1/17, 1/24, week of 2/4)
- 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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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.