

Finance & Priority Committee Meeting Agenda

Date: Tuesday, April 20, 2021

Time: 4:45 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. Call to Order

2. 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)
Adley Peltier	<input type="checkbox"/>	(Voting Member)
Elmo Pitre	<input type="checkbox"/>	(Voting Member)
Cory Kief	<input type="checkbox"/>	(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

C) 2021 Revised Budget Review:

Review and discuss the proposed 2021 Working Budget for recommendation of adoption by the full Board at the April 20, 2021 Board Meeting.

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

4. Public Comments: Call for any Public Comments?

5. Adjournment Time: _____

Motion By: _____ Seconded By: _____