

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

**Date: Tuesday, February 19, 2019**

**Time: 4:30 PM (rescheduled from 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:**

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

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

b) Follow-up of F&P Committee meeting on February 11, 2019, to finish the review of the proposed revisions to the 2019 Working Budget for recommendation of adoption by the full Board at an upcoming Board Meeting.

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

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

**6. Adjournment Time:** \_\_\_\_\_

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Dwayne Bourgeois, Executive Director  
North Lafourche Conservation,  
Levee and Drainage District  
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