

Finance & Priority Committee Meeting Agenda

Date: Tuesday, May 19, 2020

Time: 5:15 PM

(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.)

Public wishing to attend the video virtual meeting may join by going to <https://join.freeconferencecall.com/dwayneb> and following the instructions given. Or, you can join virtually via phone by dialing (339) 207-7469. In either case, please mute your phone until an opportunity to speak is announced and do not turn on the camera on your device or computer.

Executive Director will discuss the rules and protocol for this virtual meeting prior to the start of the meeting

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

4. Public Comments: Call for any Public Comments?

5. Adjournment Time: _____

Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
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Levee and Drainage District
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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.