

Finance & Priority Committee Meeting Agenda

Date: Tuesday, June 21, 2016 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
- **Roll Call Commissioners:** Quorum = 3 of total voting membership Kenney Matherne ______(Chairman, Voting Member) Louis Andolsek _______(Vice-Chairman, Voting Member) Vacant ______(Voting Member) Vacant ______(Voting Member) Cory Kief ______(Ad hoc, Non-Voting Member)
- 4. Purpose:

Review and if applicable, approve the Payables Report as submitted by the NLLD Director.

Motion By: _____ Second By: _____ Discussion? Public? ____ 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 3862 Highway 1 Raceland, LA 70394 (985) 537-2244

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.