North Lafourche Levee District

*Protecting People, Property & Our Way of Life*

# Finance & Priority Committee
## Meeting Agenda

**Date: Wednesday, November 19, 2014**
**Time: 4:30 PM (or immediately following the 3:30 PM Legal/Development meeting)**
**Location: NLCLDD Office, 627 Jackson St., Suite A, Thibodaux, LA 70301**
*(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 | _____ (Chairman, Voting Member) |
| Louis Andolsek | _____ (Vice-Chairman, Voting Member) |
| George Broussard | _____ (Voting Member) |
| Vacant | _____ (Voting Member) |
| Cory Kief | _____ (Ad hoc, Non-Voting Member) |

4. **Purpose:**

   a. 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
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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.