North Lafourche Levee District

Protecting People, Property & Our Way of Life

Finance & Priority Committee
Meeting Agenda

Date: Wednesday, July 23, 2014
Time: 4:30 PM
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
North Lafourche Conservation,
Levee and Drainage District
627 Jackson Street, Suite A
Thibodaux, LA 70301
(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.