NOTICE POSTED: November 16, 2026, at 3:30 P.M.

Protecting People, Property & Our Way of Life

Finance & Priority Committee
Meeting Agenda

Date: Tuesday, November 17, 2026
Time: 4:30 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: Louis Andolsek, Committee Chairman

1. **Call to Order/Invocation**

2. **Pledge**

3. **Roll Call Commissioners:** Quorum = 3 of total voting membership
   Louis Andolsek _____ (Chairman, Voting Member)
   Elmo Pitre _____ (Vice-Chairman, Voting Member)
   Adley Peltier _____ (Voting Member)
   Rodney Foret _____ (Voting Member)
   Cory Kief _____ (Ad hoc, Non-Voting Member)

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

Motion By: _____ Second By: _____ Discussion? Public? ____ Passed / ____ Failed

5. **Proposed 2027 Budget Review:** Review and discuss the proposed 2027 working budget

6. A motion recommending for approval to the full board the resolution (as written) authorizing the application to the Louisiana Department of Environmental Quality by North Lafourche Conservation, Levee and Drainage District for funding through the Clean Water State Revolving Fund loan program and authorizing the Executive Director and/ or President to sign any and all related documents.

Motion By: _____ Second By: _____ Discussion? Public? ____ Passed / ____ Failed

7. A motion recommending for approval to the full board the resolution (as written) giving preliminary approval to the issuance of not to exceed Ten Million Dollars ($10,000,000) of Taxable Limited Tax Bonds (DEQ) of North Lafourche Conservation, Levee and Drainage District, and providing for other matters in connection therewith and authorizing the Executive Director and/ or President to sign any and all related documents.

Motion By: _____ Second By: _____ Discussion? Public? ____ Passed / ____ Failed

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.

8. A motion recommending for approval to the full board the resolution (as written) authorizing the North Lafourche Conservation, Levee and Drainage District to enter into an "Account Application & Agreement Form" for the purposes of establishing one or more accounts for investment purposes in the Louisiana Asset Management Pool, Inc. and authorizing the Executive Director and/ or President to sign any and all related documents.

Motion By: _____ Second By: _____ Discussion? Public? ____ Passed / ____ Failed

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

10. **Adjournment Time:** _____

Motion By: _____ Seconded By: _____

Dwayne Bourgeois, Executive Director
North Lafourche Conservation, Levee and Drainage District
3862 Highway 1
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(985) 537-2244