**IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT**

**AGENDA**

DATE: Thursday, Feb 1, 2018

TIME: Six(6:00) O’Clock P.M.

PLACE: IBERIA PARISH COURTHOUSE COUNCIL CHAMBERS

 4TH FLOOR 300 IBERIA ST NEW IBERIA LA 70560

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; James Landry, Secretary/Treasurer; Patrick Broussard, Scott Ransonet, Lauren Brown, Roy Pontiff, Edwin LeBlanc, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

 January 4th 2018

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

None.

**PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED**

 (Comments accepted from the general public)

**DIRECTOR’S REPORT**

1. Balance

**OLD BUSINESS**

1. Discuss and consider election of officers for 2018.
2. Discuss and consider resolution accepting the final plan as developed by the director, the CPA and the Legislative auditor for the final accounting of the district.
3. Discuss and consider the engagement letter as submitted by Kloder Chamapgne Slaven and Company, CPA.

**NEW BUSINESS**

**CORRESPONDENCE and ANNOUNCEMENTS**

**NEXT SCHEDULED MEETING**

* March 1, 2018

**ADJOURNMENT**