

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Tuesday, April 28, 2015

TIME: Six (6:00) O'Clock P.M.

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; Patrick Broussard, Secretary/Treasurer; Alfred 'Todd' Landry, Carol Bourgeois, Jr., Frank Minvielle, James Landry, Scott Saunier, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of April 2, 2015

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

SECRETARY/TREASURER REPORT

OLD BUSINESS

1. Updates:
 - a. A cost estimate for the installation of a flood gate on Longside Road to provide for the drainage of water, as requested by the Iberia Parish Council;
 - b. Iberia Parish Council Resolution No. 2015-31, which appropriated \$75,000 to the District;
 - c. A listing of projects eligible for the Gulf Coast Restoration Trust Fund Allocations (Buckets 1 through 5), as requested by the Iberia Parish Council;
 - d. An Intergovernmental Agreement with the Parish of Iberia for the RESTORE Act Funding in the total amount of \$180,000; and
 - e. A \$50,000 donation from the Coastal Protection and Restoration Authority.

NEW BUSINESS

1. Discuss and consider a Resolution approving Mr. Ray Fremin, Jr. to the position of Director of the Iberia Parish Levee, Hurricane, and Conservation District, and further approving the salary for said position at \$75,000 plus benefits, to begin on May 1, 2015.
2. Discuss and consider a Resolution requesting CPRA to build the Bayou Tigre structure to a 100 year flood plain.

3. Discuss and consider a Resolution addressing the Southwest Louisiana Coastal Study.
4. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-03 to Royal Engineers and Consultants, LLC, in the total amount of \$7,972.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from March 2 - 31, 2015, and further authorizing submission of said invoice to the Office of Facility Planning and Control for reimbursement, contingent upon the transfer of funds from the Levee District's account.

ANNOUNCEMENTS

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

- June 4, 2015

ADJOURNMENT