

**Coastal Louisiana Levee Consortium Meeting**

**Governor’s Press Room**

**State Capitol- 4th Floor**

**900 North 3rd Street, Baton Rouge, LA 70802**

**August 22, 2017**

**1:30 P.M. – 3:00 P.M.**

NOTES- Due to lack of quorum

1. Call to Order – *Windell Curole 1:46 PM*
2. Roll Call - Monica Gorman, Secretary- Roll based upon the parishes/levee districts/authorities (Note: X = not present):
3. \_\_\_\_\_\_\_\_Amite River Basin Drainage and Water Conservation District - Dietmar Rietschier
4. \_\_\_\_X\_\_\_Atchafalaya Basin Levee District - Will Tyson
5. \_\_\_\_\_\_\_\_Office of the Governor-Coastal Activities - Stephanie Aymond (no vote)
6. \_\_\_\_\_\_\_\_Chenier Plain Coastal Restoration & Protection Authority - Nedra Davis
7. \_\_\_\_X\_\_\_Grand Isle Independent Levee District - David Carmardelle
8. \_\_\_\_\_\_\_\_Iberia Parish Levee District - Ray Fremin
9. \_\_\_\_X\_\_\_Jefferson Davis Parish Government
10. \_\_\_\_X\_\_\_Lafitte Area Independent Levee District
11. \_\_\_\_X\_\_\_Lafourche Basin Levee District - Ivy Chauvin & Randy Trosclair
12. \_\_\_\_X\_\_\_Non-Flood Protection Asset Management Authority
13. \_\_\_\_X\_\_\_North Lafourche Conservation, Levee and Drainage District - Dwayne Bourgeois
14. \_\_\_\_\_\_\_\_Plaquemines Parish Government – Benny Rousell
15. \_\_\_\_\_\_\_\_Pontchartrain Levee District - Monica Gorman
16. \_\_\_\_X\_\_\_The Sewerage and Water Board of New Orleans
17. \_\_\_\_\_\_\_\_South Lafourche Levee District - Windell Curole
18. \_\_\_\_X\_\_\_Southeast Louisiana Flood Protection Authority—East - Nyka Scott
19. \_\_\_\_\_\_\_\_Southeast Louisiana Flood Protection Authority—West - John Monzon and/or McClay
20. \_\_\_\_X\_\_\_St. Mary Levee District - Tim Matte
21. \_\_\_\_X\_\_\_St. Tammany Levee District - Pat Brister
22. \_\_\_\_\_\_\_\_Terrebonne Levee and Conservation District - Reggie Dupre

Guests: Katie DeRoche (for Lori LeBlanc), Nicole Cutforth, , Gwen Sanders, Bill Gwyn and Bob Jacobsen;

CPRA: Chairman Johnny Bradberry and Ignacio Harrouch

1. Approval of Agenda – Due to lack of quorum (8/19) no motion(s) could be made
2. Approval of Minutes from 01 February 2017 – Due to lack of quorum (8/19) no motion(s) could be made
3. The lack of legislation to help coastal levee districts- Rep. Jerome Zeringue- Rep. Jerome Zeringue addressed those present about the Regular Session and Special Session of Spring 2017. Discussion was had.
4. Construction Standards- Bill Gwyn- William “Bill” Gwyn, P.E. of Eustis Engineering Services, LLC, addressed those present about the current construction standards, past standards and potential considerations involving the current construction standards. Much discussion was had.
5. 408 Permitting- Passed over this agenda item due to Rep. Jerome Zeringue’s schedule and need to hear the next agenda item.
6. Update on National Flood Insurance Program 5-year renewal- Rep. Jerome Zeringue- Rep. Jerome Zeringue addressed members present and provided a power point presentation from the Louisiana Flood Risk Coalition on the NFIP given at the CPRA Meeting of August 16th, 2017. (Attached hereto for reference). Presentation was precise, informative and ultimately had LFRC urging congress to consider:
* Utilizing mitigation to protect taxpayer liabilities and reduce NFIP costs;
* Focusing upon increasing NFIP consumer participation;
* Expanding NFIP policyholders; and
* Grandfathering Pre-BW

1. Public Comment- Bob Jacobsen, P.E., addressed members
2. Adjourn- Due to lack of quorum (8/19) no motion(s) could be made

**ATTEST:**

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**Monica Salins Gorman, PLD Executive Director**

**Secretary to Coastal LA Levee Consortium**