

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MEETING SPECIAL MINUTES

DATE: Thursday, June 1, 2017

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

PLACE: Iberia Parish Courthouse, Council Chambers
300 Iberia Street - 4th Floor, New Iberia, LA 70560

ATTENDANCE: James Stein, Benson Langlinais, Roy Pontiff,
Edwin Leblanc, James Landry, and Patrick
Broussard.

ABSENT: Lauren Brown, Scott Ransonet, and Ronald Gonsoulin.

OTHERS: Executive Director Ray Fremin and Mitch Andrus.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

A motion was made by James Landry, seconded by Benson Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby approve the May 8, 2017 minutes as published.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Benson Langlinais, Roy Pontiff, Edwin Leblanc, James Landry, and Patrick Broussard.

NAYS: None.

ABSENT: Lauren Brown, Scott Ransonet, and Ronald Gonsoulin.

And the motion was therefore passed on this 1st day of June, 2017.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

A motion was made by Patrick Broussard, seconded by James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Special Session and convene into Public Hearing to receive public comments on business to be discussed.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Benson Langlinais, Roy Pontiff, Lauren Brown, Scott Ransonet, and Edwin Leblanc.
NAYS: None.
ABSENT: Ronald Gonsoulin, James Landry, and Patrick Broussard.

And the motion was therefore passed on this 1st day of June, 2017.

Upon hearing no comments, a motion was made by Patrick Broussard, seconded by Edwin Leblanc, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Special Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Benson Langlinais, Roy Pontiff, Lauren Brown, Scott Ransonet, and Edwin Leblanc.
NAYS: None.
ABSENT: Ronald Gonsoulin, James Landry, and Patrick Broussard.

And the motion was therefore passed on this 1st day of June, 2017.

DIRECTOR'S REPORT

A. Balance

Executive Director Ray Fremin, Jr. reported an Account Balance of \$100,561.11.

B. Executive Director Ray Fremin, Jr. provided an expense spread sheet until the end of May. Mr. Fremin stated that he projects that the District will end the fiscal year \$9,000 under budget.

OLD BUSINESS

A. Legislative Update

Mr. Fremin reported that they met with CPRA representatives along with the La. Legislative Delegation in order to discuss SB 249. He explained that SB 249 has substantially changed as it has proceeded through Committee and through the floor. He noted that he thinks there won't be a positive outcome for the Iberia Levee District.

Mr. Fremin reported that HB 259 is still active and it going through all of the steps.

Mr. Fremin reported that he is awaiting the outcome of HB 2 which deals with Capital Outlay and the requested funds from the Iberia Levee District.

B. CWPPRA Demonstration Project LA 16 final report

Mr. Fremin stated that the CWPPRA Demonstration Project LA 16 with four demonstrations on Shark Island is set for removal. He reported that he met with NRCS in order to request that said project remains intact, but noted that said project will ultimately be removed.

C. Funding discussion

The board discussed the potential of other available funding and would wait on a recommendation from AFPC before deciding on other funding sources for operations funding for the district.

NEW BUSINESS

A. Discuss and consider a Resolution approving the engagement of Kolder, Champagne, Slaven, and Company, LLC for

Compilation services for financial statement preparation as well as agreed upon procedures as required by the Louisiana Legislative Auditor for the year ending June 30, 2017 at a cost not to exceed \$2,700.

A motion was made by Roy Pontiff, seconded by Benson Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution approving the engagement of Kolder, Champagne, Slaven, and Company, LLC for Compilation services for financial statement preparation as well as agreed upon procedures as required by the Louisiana Legislative Auditor for the year ending June 30, 2017 at a cost not to exceed \$2,700. (Resolution No. 2017-11)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Benson Langlinais, Roy Pontiff, Lauren Brown, Scott Ransonet, and Edwin Leblanc.
NAYS: None.
ABSENT: Ronald Gonsoulin, James Landry, and Patrick Broussard.

And the Resolution was therefore passed on this 1st day of June, 2017.

Ms. Nedra Davis provided today's Legislative update stating that HB259 passed in the Senate and Committee and is to be heard either Saturday or Sunday.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

July 6, 2017

ADJOURNMENT

There being no further business, a motion was made by James Landry, seconded by Roy Pontiff, that the District does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

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I hereby certify the fore going to be exact and true:

Ray Fremin, Jr., Executive Director
Nem/