

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

DATE: Wednesday, July 17, 2013

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

ATTENDANCE: James Landry, Patrick Broussard, James Stein, Benson Langlinais, Frank Minvielle, and Alfred "Todd" Landry.

ABSENT: Ronald Gonsoulin, Ronald Hebert, Jr., and Scott Saunier.

OTHERS: Marty Trahan, Sherrill Sagrera, John Charpentier & Marc Berard - Berard, Habetz, & Associates, Robert Miller, Oneil Malbrough - Shaw, Mark Poche, Kevin Sagrera, Errol Domingues, and Tim Creswell - Vermillion Parish Officials, Pat Landry - CPRA, and Ralph Liberstat.

In absence of Chairman Gonsoulin, Vice-Chairman Benson Langlinais assumed the position of Chairman.

I. ROLL CALL

II. APPROVAL OF MINUTES

- May 9, 2013

A motion was made by Mr. Jimmy Landry, seconded by Mr. Frank Minvielle, that the minutes of the May 9, 2013 Iberia Parish Levee, Hurricane, and Conservation District meeting be approved.

And the motion was therefore passed on this 17th day of July, 2013.

III. PUBLIC HEARING

Vice-Chair Ben Langlinais acknowledged Vermilion Parish officials to discuss the Delcambre-Avery Canal Project. It was stated that Iberia Levee and Vermilion Parish Officials support working together on the Delcambre-Avery Canal Project to the best of their ability with what funds are available.

IV. ACTIONS TO BE DISCUSSED

- A. Discuss and consider a Resolution of appreciation to Mr. William S. Patout, III, Board member of the Iberia Parish Levee, Hurricane, and Conservation District, upon his upcoming expiration of term.

A motion was made by Mr. James Landry, seconded unanimously by Messrs. Patrick Broussard, James Stein, Benson Langlinais, Frank Minvielle, and Alfred "Todd" Landry, approving a Resolution of appreciation to Mr. William S. Patout, III, Board member of the Iberia Parish, Levee, Hurricane, and Conservation District, upon his upcoming expiration of term.

And the motion was therefore passed on this 17th day of July, 2013.

- B. Approval of Invoices #213236 and #213263 to Berard, Habetz, and Associates in the total amount of \$2,327.50.

A motion was made by Mr. Frank Minvielle, seconded by Mr. Alfred "Todd" Landry, approving Invoices #213236 and #213263 to Berard, Habetz, & Associates in the total amount of \$2,327.50.

And the motion was therefore passed on this 17th day of July, 2013.

C. Review of draft Intergovernmental Agreement with Iberia Parish Government.

A motion was made by Mr. James Stein, seconded by Mr. Frank Minvielle, approving a draft Intergovernmental Agreement between the Iberia Parish Levee, Hurricane, and Conservation District and Iberia Parish Government for the Parish's grant in the amount of \$50,000 to be used for matching funds for a Capital Outlay Grant, and further authorizes the Chairman to execute said contract, contingent upon legal review.

And the motion was therefore passed on this 17th day of July, 2013.

D. Discussion on financial matters:
1. Funding requests

Vice-Chairman Langlinais reviewed the requests, as follows:

- Village of Loreauville - Funding not approved
- City of New Iberia - Funding not approved verbally by the Mayor
- Port of Iberia - Funding approved
- Twin Parish Port Commission - Funding request on July agenda.

Mr. Patrick Broussard thanked Mr. Oneil Malbrough in assisting the Districts request for funds from the Port of Iberia.

A motion was made by Mr. Patrick Broussard, second by Mr. Frank Minvielle, requesting that a letter of appreciation be sent to the Port of Iberia for dedicating operational funds to the Iberia Parish Levee, Hurricane, and Conservation District.

And the motion was therefore passed on this 17th day of July, 2013.

2. Capital Outlay Status & Update on Projects

Vice-Chair Langlinais stated that the District has received a letter of approval from Facility Planning for Capital Outlay funding. He explained that the funding may be used for planning and permitting and that the District needs to decide how they would like to use the funds, to be submitted to the State. He noted that currently there are three projects which the District may want to allocate funds towards, as follows:

1. Delcambre Canal Project
2. Weeks Bay Project
3. IP Levee District Master Plan Project, Permitting Phase

The members discussed these three options. Mr. Langlinais then suggested that a Request for Qualifications be advertised so that a general cost for the permit could be obtained.

Mr. Stein suggested that they start discussing the possibility of placing a millage proposition on the October 2013 ballot. He stated that the School Board has a parishwide proposition on the ballot, decreasing the cost for the Levee District. Mr. Langlinais stated the deadline for an October election has most likely passed. It was then discussed that a November 16th election could be a possibility.

With further discussion, it was requested that Mr. Jason Akers be in attendance at the next meeting for clarification and preparation of a possible November millage election. Mr. Marty Trahan reminded the members that the Parish Council may not finance the full amount of an election.

V. ANNOUNCEMENTS/OTHER BUSINESS

Mr. Ben Langlinais announced that Grand Marais will be hosting a Town Hall meeting at Mon Amis with a request that the District make a presentation.

Mr. Jimmy Landry questioned the idea of the District having its meetings in other locations throughout the Parish, hence enhancing the promotion of the District.

VI. PLANS FOR NEXT MEETING

- August 1, 2013

VII. ADJOURNMENT

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

All members present voted affirmatively and the motion carried unanimously.

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

Benson Langlinais, Vice-Chairman

/nem