

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Tuesday, September 6, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, Benson
Langlinais, Lauren Brown, Roy Pontiff Ronald
Gonsoulin (entered late) and Scott Ransonet.

ABSENT: Alex Patout III and James Landry.

OTHERS: Executive Director Ray Fremin, Jr.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of August 4, 2016

A motion was made by Mr. Benson Langlinais, seconded by
Mr. Patrick Broussard, that the minutes of August 4, 2016 are
approved as presented.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais,
Lauren Brown, Roy Pontiff and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout III, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of
September, 2016.

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 Ms. Lauren Brown, seconded by Mr. Roy
Pontiff, that the Iberia Parish Levee, Hurricane, and
Conservation District does hereby recess its Regular 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, Patrick Broussard, Benson Langlinais,
Lauren Brown, Roy Pontiff and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout III, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of September, 2016.

Upon hearing no comments, a motion was made by Mr. Benson Langlinais, seconded by Ms. Lauren Brown, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, Roy Pontiff and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout III, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of September, 2016.

DIRECTOR'S REPORT

1. Financial, Ray

Mr. Fremin reported the following financial information:

- Current account balance of \$99,101.32.
- Have received monthly payments from Iberia Parish Government in the total amount of \$6,250.
- Discussions are still current with CPRA for additional operational funding.

2. General, Ray

Mr. Fremin stated that several presentations have been made to organizations throughout the Parish during the past month, with additional presentations to be made within the next month.

Mr. Fremin also stated that he is trying to make headway on the H & H Study, and would like to utilize some of the Restore Act funds to assist paying for said study.

OLD BUSINESS

- A. Discuss and consider a resolution requesting match funding for the Capital Outlay Program for the Planning, Permitting, Engineering and Right of Way Acquisition for the Iberia Parish Hurricane Protection Master Plan.

A motion was made by Mr. Roy Pontiff, seconded by Mr. Patrick Broussard in order to discuss Item A.

Mr. Fremin stated that there are two potential avenues in order to obtain match funding. Option 1, request \$60,033 of GoMesa funding from Iberia Parish Government to be utilized toward planning, permitting, engineering and right of way acquisition for Iberia Parish Hurricane Protection Master Plan.

A motion was made by Mr. Benson Langlinais, seconded by Mr. Patrick Broussard, that a Resolution be adopted requesting match funding in the amount of \$60,033.00 from Iberia Parish Government from GOMESA Coastal Restoration for the Capital

Outlay Program approved by the legislature in the 2016 special session for the Capital Outlay Program for the Planning, Permitting, Engineering and Right of Way Acquisition for the Iberia Parish Hurricane Protection Master Plan (Resolution No. 2016-23)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, Roy Pontiff and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout III, James Landry, and Ronald Gonsoulin.

And the Resolution was therefore passed on this 6th day of September, 2016.

Mr. Ronald Gonsoulin entered the meeting.

NEW BUSINESS

- A. Discuss the recent flooding and issues related to the flooding and recovery.

Chairman Stein stated that preliminary discussions have taken place with representatives of the City of Youngsville regarding a joint effort of flood protection with the Iberia Parish Levee District. He noted that a meeting will be set in the near future to discuss details.

- B. Discuss our Financial Review as submitted by Kolder, Champagne, Slaven and Company, CPA.

Mr. Fremin stated that Kolder, Champagne, Slaven and Company submitted their review to the Committee this afternoon, deficiencies were as follows:

1. The District does not have enough written policies. He noted that he and Mr. Broussard will be working together on said matter in order to develop the proper policies;
2. Concerns were expressed in regards to protecting public dollars as the District has one employee. Mr. Fremin noted that this is typical of a newly organized entity, and that members of the Board would typically take on some duties; and
3. Revenues cannot be 5% less than what was anticipated in the budget, and expenses cannot be 5% more than actually budgeted. He noted that revenues were not received as anticipated.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Benson Langlinais, that a Resolution be adopted accepting the financial audit for FY_2015-16 as submitted by Kolder, Champagne, Slaven and Company. (Resolution No. 2016-24)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais,
Lauren Brown, Roy Pontiff Ronald Gonsoulin, and Scott
Ransonet.

NAYS: None.

ABSENT: Alex Patout III and James Landry.

And the Resolution was therefore passed on this 6th day of
September, 2016.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

October 6, 2016

Chairman Stein stated that there will be a representative from
Terrebonne Parish at the October meeting to explain how they
were successful in their flood protection process, and further
request that members of the District invite your respective
Iberia Parish Council Members or other interested people to hear
this presentation.

ADJOURNMENT

There being no further business, a motion was made by Mr. Benson
Langlinais, seconded by Mr. Roy Pontiff, 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:

X

Ray Fremin, Jr
Executive Director

Ray Fremin, Jr., Executive Director
Nem/