

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, Jan 7, 2015

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

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; Patrick Broussard, Secretary/Treasurer; Alfred 'Todd' Landry, Lauren Brown, Roy Pontiff, James Landry, Alex Patout, III, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

· Regular Meeting of December 8, 2015

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

Election of Officers for 2016

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

DIRECTOR'S REPORT

1. Financial, Ray
2. General, Ray

OLD BUSINESS

1. Updates:
 - a. Progress update on IGA related to \$50,000 appropriation from the Coastal Protection and Restoration Authority.

- b. Review of proposed budget for final adoption at Feb 4, Meeting

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing payment of Invoice for \$1200.00 from the Mississippi Valley Flood Control Association for the December Conference for 3 members and the executive director.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

- Feb 4, 2016
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ADJOURNMENT