

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, January 8, 2015

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

MEMBERS: Benson Langlinais, Carol Bourgeois, Jr., James Landry, Scott Saunier, Alfred 'Todd' Landry, Frank Minvielle, Patrick Broussard, James Stein, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting of October 2, 2014
Regular Meeting of November 6, 2014

SPECIAL BUSINESS

1. Election of Officers:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer

PERSONS TO ADDRESS

1. Mr. Wendell Verret, Twin Parish Port Director to address the District to provide an update on the Port and further discuss collaborative costal projects.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

OLD BUSINESS

1. Updates:
 - a. Restore Act grant allocation (Iberia Parish Council Resolution No. 2014-429);
 - b. The execution of an agreement with Royal Engineers & Consultants, LLC; and
 - c. Submission for NOAA's Ecological Effects of Sea Level Rise Program.
2. Discuss and consider a Resolution adopting by-laws for the Iberia Parish, Levee, Hurricane, and Conservation District.
3. Recommendation for the hiring of a part-time Director. (Resolution No. 2014-12)

NEW BUSINESS

1. Discuss and consider a Resolution announcing the Regular Meetings of the Iberia Parish Levee, Hurricane, and Conservation District to be held for Fiscal Year 2015.

2. Discuss and consider a Resolution of condolences to the family of Ricky Broussard, brother of Iberia Parish Levee, Hurricane, and Conservation District member Patrick Broussard, who passed away on November 28, 2014.
3. Discuss and consider a request from the Iberia Parish Council requesting the Iberia Parish Levee, Hurricane, and Conservation District to develop a listing of projects eligible for the Gulf Coast Restoration Trust Fund Allocations (Buckets 1 through 5) for Iberia Parish Government and further to present said listing to the Iberia Parish Council for final review and approval. (Iberia Parish Council Resolution No. 2014-422)
4. Discuss and consider a Resolution authorizing the secretary to create a Gmail Account, and further designating said email address as the point of contact for the Iberia Parish Levee, Hurricane, and Conservation District.

SECRETARY/TREASURER REPORT

ANNOUNCEMENTS

CORRESPONDENCE

1. Correspondence from the U. S. Environmental Protection Agency regarding comments on the proposed rule, Definition of Waters of the United States Under the Clean Water Act.

NEXT SCHEDULED MEETING

- February 5, 2015

ADJOURNMENT