**IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT**

**AGENDA**

DATE: Thursday, November 5, 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, Frank Minvielle, James Landry, Scott Saunier, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

* Regular Meeting of October 6, 2015

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

None.

**PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED**

(Comments accepted from the general public)

**DIRECTOR’S REPORT**

1. Financial
2. General Report

**OLD BUSINESS**

1. Updates:

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

b. Royal Engineering to provide status update of phasing plan.

c. update on capital outlay submission

**NEW BUSINESS**

1. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-09 to Royal Engineers and Consultants, LLC, in the total amount of $10,770.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Sept 01 – Sept 30, 2015, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390.
2. Discuss and consider a resolution authorizing a change in meeting schedule to conduct the next meeting of the Levee District on Jan 7, 2016 and cancel the meeting of December due to director and some levee board members will be away for ALBL annual meeting.
3. Discuss and consider a resolution requesting funding from IPG through the GOMESA funds for funding in the amount of $93,739.51 for planning, permitting, and engineering of the Iberia Parish Hurricane Protection Master Plan.
4. Discuss and consider a Resolution requesting funding from Iberia Parish Council for $75,000 for Professional Fees.
5. Discussion of recent Delcambre Flooding
6. Discuss and consider a resolution requesting IPG to proceed with the MYIP for Restore Act Pot 1 to include $180,000 for the Delcambre/Avery Project and $250,000 for Commercial Canal flood control structure initial planning.
7. Discuss Louisiana Wetland Rapid Assessment Method (LRAM), mitigation tool from USACE.
8. Discuss and consider sending one additionl board member to the Mississippi Valley Flood Control Association meeting to be held in New Orleans on December 3-5 at a cost of $500.

**CORRESPONDENCE**

None.

**NEXT SCHEDULED MEETING**

* Jan 7, 2016

**ADJOURNMENT**