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

**AGENDA**

DATE: Tuesday, December 8, 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, Alex Patout, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

* Regular Meeting of November 5, 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 La. Coastal Protection and Restoration Authority.

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

c. Budget presented for final approval at Jan. 8 District Meeting.

**NEW BUSINESS**

1. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-10 to Royal Engineers and Consultants, LLC, in the total amount of $19,170.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Oct. 01 – Oct. 31, 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 announcing the Regular Meetings of the Iberia Parish Levee Hurricane and Conservation District to be held for Fiscal Year 2016.
3. Discuss and consider a Resolution requesting our legislative delegation to support permissive legislation allowing levee districts created after 2005 to be part of LAZERS and/or Office of Group Benefits with the State of Louisiana.
4. Discuss and consider a Resolution for a no cost extension of 60 days to the contract with Royal Engineering and Consultants, LLC for Professional Consulting Services for the Master Plan Enhancements to allow for completion of the phasing plan without the expiration of the contract. The original end date of the contract is Jan. 8, 2016 and the extension will set the end date to March 8, 2016.

**CORRESPONDENCE**

None.

**NEXT SCHEDULED MEETING**

* Jan 7, 2016

**ADJOURNMENT**