

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, February 5, 2015

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

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

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

SPECIAL BUSINESS

1. Discuss and consider a Resolution adopting by-laws for the Iberia Parish Levee Hurricane, and Conservation District with proposed changes, dated January 13, 2015. (Summary No. 2015-04)
2. Election of Officers:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer

APPROVAL OF MINUTES

PERSONS TO ADDRESS

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

OLD BUSINESS

1. Updates:
 - a. Determine a meeting date with Royal Engineers & Consultants, LLC;
 - b. A request from the Iberia Parish Council to develop a listing of projects eligible for the Gulf Coast Restoration Trust Fund Allocations (Buckets 1 through 5); and
 - c. \$75,000 allocation from Iberia Parish Government.
2. Recommendation for the hiring of a part-time Director. (Summary No. 2014-12)

NEW BUSINESS

1. Discuss and consider a Resolution authorizing the District's engineer to provide a cost estimate for the installation of a flood gate on Longside Road to be placed near the proposed levee to provide for the drainage of water to be presented to the Council for further action, all as requested by Resolution No. 2014-22 adopted by the Iberia Parish Council.

2. Review of an example Budget from St. Mary Parish Levee District.
3. Discuss and consider a Resolution approving an invoice from the Association of Levee Boards of Louisiana for annual membership dues in the total amount of \$500.
4. Discuss proposed attendance for members attending the 30th Annual Association of Levee Boards of Louisiana Workshop Conference to be held in Baton Rouge from May 7-8, 2015.

SECRETARY/TREASURER REPORT

ANNOUNCEMENTS

CORRESPONDENCE

1. Correspondence from CPRA regarding the FY 2016 Annual Plan: Integrated Ecosystem Restoration and Hurricane Protection in Coastal Louisiana, dated January 14, 2015.

NEXT SCHEDULED MEETING

- March 5, 2015

ADJOURNMENT