

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

DATE: Thursday, March 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, Carol Bourgeois, Jr., Frank Minvielle, James Landry, Scott Saunier, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Regular Meetings of January 8 and February 5, 2015

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

None.

**PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED**

(Comments accepted from the general public)

**SECRETARY/TREASURER REPORT**

**OLD BUSINESS**

1. Updates:
  - a. A meeting with Royal Engineers & Consultants, LLC;
  - b. A listing of projects eligible for the Gulf Coast Restoration Trust Fund Allocations (Buckets 1 through 5), as requested by the Iberia Parish Council;
  - c. An Intergovernmental Agreement with the Parish of Iberia for the RESTORE Act Funding in the total amount of \$180,000;
  - d. 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, as requested by the Iberia Parish Council; and
  - e. A \$50,000 donation from the Coastal Protection and Restoration Authority.
2. Recommendation for the hiring of a part-time Director. (Summary No. 2014-12)

**NEW BUSINESS**

1. Discuss and consider a Resolution authorizing expenses for one member and future Director of the District to attend the 30th Annual Association of Levee Boards of Louisiana Workshop Conference to be held in Baton Rouge from May 7-8, 2015, at a

total approximate cost of \$690 per person.

2. Reconcile Article VI - Finances, Section VI. - Disbursements of the by-laws with Resolution No. 2014-13 for authorization of check signatures.
3. Discuss and consider a Resolution authorizing the Chairman to execute a proposed 1st amendment to the Cooperative Endeavor Agreement with Facility Planning and Control for Planning, Permitting, Engineering, and Right of Way Acquisition for the Iberia Hurricane Protection Master Plan, FP&C Project No. 36-L37-12-01, pending review and approval by Legal Counsel.
4. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-01 to Royal Engineers and Consultants, LLC, in the total amount of \$8,227 for Task 1 - Master Plan Enhancement and Task 2 - Initial Permitting, and further that said invoice be forwarded to the Office of Facility Planning and Control for reimbursement.
5. Discuss and consider a Resolution authorizing the Chairman to execute an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority Board for the Decalmbre-Avery Canal Project (TV-0057), pending review and approval by Legal Counsel.
6. Discuss and consider a Resolution requesting Iberia Parish Government to consider providing office space and surplus office equipment for the initial setup of an office for the District.

**ANNOUNCEMENTS**

**CORRESPONDENCE**

None.

**NEXT SCHEDULED MEETING**

- April 2, 2015

**ADJOURNMENT**