

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Monday, May 9, 2016

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

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; James Landry, Secretary/Treasurer; Patrick Broussard, Alfred 'Todd' Landry, Lauren Brown, Roy Pontiff, Alex Patout, III, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

· Meeting of April 7, 2016

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, Ray
2. General, Ray

OLD BUSINESS

1. Updates:
 - a. Update on the ALBL workshop attended May 4-5, 2016
 - b.

NEW BUSINESS

- a. Raymond Hebert with Community Foundation of Acadiana to address the board regarding the possible creation of a fund to help finance initiatives of the Levee District. (possible resolution needed)
- b. A resolution urging and requesting congress to reauthorize the national flood insurance program; in doing so to strike a balance between the affordability of the program and the need for its financial solvency, and to otherwise provide with respect thereto.
- c. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-15 to Royal Engineers and Consultants, LLC, in the total amount of \$33,287.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from March 01 - March 08, 2016, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement.
- d. Discuss and consider a resolution requesting GOMESA funds from Iberia Parish Government as funding for continued planning, permitting and right of way acquisition of the flood protection system. To be used as matching funding. In the approximate amount of _____
- e. Discuss and consider a resolution requesting that future GOMESA funding received by the parish to be transferred to the District for continued development, planning, design, construction and operation and maintenance of the flood protection system all as projected in the Master Plan.
- f. Discuss and consider a resolution requesting funding from CPRA in the amount of \$50,000 for general operations.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

June 2, 2016

ADJOURNMENT