

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, June 4, 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 Meeting of April 28, 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 and General Operations Reports.

OLD BUSINESS

1. Updates:
 - a. A revised cost estimate for the installation of a flood gate on Longside Road to provide for the drainage of water, as requested by the Iberia Parish Council;
 - b. Report on meeting with Parish Chair Troy Comeaux members of the Levee District and Representatives with Royal engineering related to the requested 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. \$50,000 appropriation from the Coastal Protection and Restoration Authority.

NEW BUSINESS

1. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-04 to Royal Engineers and Consultants, LLC, in the total amount of \$12,018.70 for Professional Consulting Services for the Master Plan Enhancements and

Initial Permitting Project from April 01 - April 30, 2015, and further authorizing submission of said invoice to the Office of Facility Planning and Control for reimbursement, contingent upon the transfer of funds from the Levee District's account.

2. Discuss meeting change from July 2 to July 9, 2015.
3. Discussion of Workman's Comp Insurance
4. Discuss accounting services for assist with initial setup and annual audit/ accounting oversight as needed
5. Discuss and consider the creation of a Policies and Procedures Manuel.
6. Discuss and consider liability insurance for the district.

ANNOUNCEMENTS

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

· July 9, 2015

ADJOURNMENT