

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, September 3, 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, Scott Saunier, and Ronald Gonsoulin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

· Regular Meeting of July 9, 2015

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

Welcome to new Board Member representing The City of Jeanerette, Lauren Brown.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

DIRECTOR'S REPORT

1. Financial, Patrick Broussard, Secretary/Treasurer

OLD BUSINESS

None.

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing expenses for up to nine members and Director of the District to attend the 30th Annual Association of Levee Boards of Louisiana Annual Meeting to be held in New Orleans from December 2-3, 2015, at a total approximate cost of 983.00 per person.

- b. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-05 to Royal Engineers and Consultants, LLC, in the total amount of \$16,936.25 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from May 01 - May 31, 2015, and Invoice No. 2015-03-06 to Royal Engineers and Consultants, LLC, in the total amount of \$28,991.25 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from June 01 - June 31, 2015 further authorizing submission of said invoice 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.

- c. Discuss and consider a Resolution authorizing the Executive Director to execute an Intergovernmental Agreement with Iberia Parish Government for the transfer of matching funds of \$300,000 for the Delcambre/Avery Canal water control structure.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

· Oct 1, 2015

ADJOURNMENT