

**DRAFT MINUTES**

**Coastal Levee Consortium Meeting**

**Tuesday, October 7, 2014**

**Governor’s Press Room, 4th Floor**

**Louisiana State Capitol**

**Baton Rouge, LA**

**1:00 p.m.**

1. Windell Curole, CPRA-Chairmancalled the meeting to order at 1:05PM
2. Windell Curole asked everyone to introduce themselves in lieu of the roll:

* Present: Jason Lanclos, Meg Bankston, Cameron Long, Elise Barousse, Charles Sutcliffe, Jerome Zeringue, Nedra Davis, Earl Landry, Beth Warren (Rep. for St. Tammany), Lisa Landry (WLF), Randy Trosclair, Dietmar Rietschier, Bill Hidalgo, Tim Matte, Mitch Marmande, Dwayne Bourgeois, John Monzon, and Reggie Dupre.
* Guests: Ayad Tasfik, Burke Klienpeter; Terrebonne Parish – Angela Rains, Vicki Rouse and John Gautreaux; Melanie Sand; and Bryce Moreland
* Absent: David Carmardelle, Grand Isle; Nyka Scott, Non-Flood Protection Asset Management Authority; Will Tyson, ?; Steve Wilson, Pontchartrain Levee District; Susan Maclay, SLFPAW; Pat Brister, St. Tammany Parish, R. Gonsoulin, ?; Robert Turner, SLFPAE; and Nicole Cooper, Lafitte Levee District; and Laurie Cormier, CZM Calcasieu Parish

1. Windell Curole asked for an approval of agenda
   * Nedra Davis made a motion to amend the agenda to approve the minutes of last meeting
   * Reggie Dupre seconded that motion
   * No opposition
   * Earl Landry made a motion to approve the agenda
   * Randy Trosclair seconded the motion
   * No opposition
2. Windell Curole asked for a motion to approve the minutes of the July 10, 2014 meeting
   * Dwayne Bourgeois made a motion to approve the minutes

* Earl Landry seconded the motion
* No opposition

1. Windell Curole led the discussion on when the report
   * Due date. The group decided before March 1, 2015 would be a good goal, considering the legislative session
   * The group decided that each document with be signed by all members of the sub-committee and leave room for minority comment accomplished by email
   * The chair of each committee would reach out to select the members
2. Subject Committees
   * Sub-committees as discussed and decided by group:

1. Legislative Committee - Reggie Dupre - Chair

2. Levee Standards Committee - John Monzon & Bob Turner -  Co-chairs

3. Flood Insurance Committee - Dwayne Bourgeois & Tim Harper - Co-chairs

4. Navigation - Bill Hidalgo & Tim Matte - Co-chairs

5. Mitigation - Mitch Marmande, Dietmar Rietchier & Dwayne Bourgeois - Co-chairs

6. Restoration - Earl Landry & Windell Curole - Co-chairs

7. Evacuation - Steve Wilson, Randy Trosclair, Sam, Ian ? - Co-chairs

8. Economy - Paul Sawyer - Chair

9. Hazardous Materials - Bill Hidalgo - Chair

* + We need to get these sub-committees finalized.  Group decided to send them to Nedra by COB, October 21, 2014
  + Timeline is short. First kick-off meetings of sub-committee should take place first week of November in the form of conference calls

1. Meeting Sites
   * It was discussed amongst the group would likely have to meet November, December, January, & February to accommodate such a short timeline, if the report is to be accomplished by March 1, 2015
   * Discussed that it might be helpful to rotate meeting sites
2. General Discussion
   * Reggie Dupre discussed AGC and amending 2010 CPRA Bill
   * Reggie Dupre reminded the group that 2015 is a state election year and each legislator has 5 bills
   * Earl Landry discussed there not being levees in the Southwest. He also said he would talk to Sen. Morrish about his 5 bills
   * Windell Curole spoke about sharing best practices with ALBL
   * Reggie Dupre asked if it would be a good idea to have a mutual aid agreement like ALBL? Jerome Zeringue said that it was already covered via Emergency Management Plan
3. Coastal Zone Management Committee – Windell asked that we contact the CZM of each parish and get them involved in this process
4. Mitigation Banks for Governmental Agencies, Levee Districts and Drainage Districts – Dietmar Rietchier, ARBC – Dietmar spoke briefly on doing your own mitigation and forming mitigation banks
5. Public Comment
   * Ayad Tasfik with Burke Klienpeter asked about ethic and conflict of interest, and if a person with a private company could work with a committee and still perform work under contract with the levee district or authority?
   * Group asked CPRA Legal to look into the potential conflict
6. Windell Curole thanked Jerome Zeringue for attending and all of CPRA’s assistance
7. Adjournment:
   * Earl Landry motioned to adjourn the meeting
   * Dwayne Bourgeois seconded the motion
   * No opposition

Chair, Windell Curole adjourned the meeting at 2:26PM

**ATTEST:**

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**Nedra Davis**

**Secretary**