

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Thursday, January 7, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, Lauren Brown,
James Landry, Benson Langlinais, Alfred "Todd" Landry,
and Roy Pontiff.

ABSENT: Alex Patout and Ronald Gonsoulin.

OTHERS: Executive Director Ray Fremin, Jr., Mary Danka, Pat
Landry, and Randy Moertle.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of December 8, 2015

A motion was made by Mr. James Landry, seconded by Ms. Lauren Brown, that the minutes of December 8, 2015 are approved as presented.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinais, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 7th day of January, 2016.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

Election of Officers for 2016

1. Chairman

Chairman James Stein opened the floor to receive nominations for Chairman.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Alfred "Todd" Landry nominating Mr. James Stein for Chairman.

Upon hearing no further nominations Mr. James Landry made a motion to close nominations.

This motion to close nominations having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinais, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion to close nominations was therefore passed on this 7th day of January, 2016.

It was announced that Mr. James Stein has been elected Chairman for 2016.

2. Vice-Chairman

Chairman James Stein opened the floor to receive nominations for Vice-Chairman.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry nominated Mr. Benson Langlinais as Vice-Chairman.

Upon hearing no further nominations a motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard to close nominations.

This motion to close nominations having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinais, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion to close nominations was therefore passed on this 7th day of January, 2016.

Chairman Stein announced that Mr. Benson Langlinais has been elected as Vice-Chairman for 2016.

3. Secretary-Treasurer

Chairman James Stein opened the floor to receive nominations for Secretary-Treasurer.

A motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. Benson Langlinais nominating Mr. James Landry as Secretary-Treasurer.

Upon hearing no further nominations, Mr. Patrick Broussard made a motion to close nominations.

This motion to close nominations having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinais, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion to close nominations was therefore passed on this 7th day of January, 2016.

Chairman Stein announced that Mr. James Landry has been elected as Secretary-Treasurer for 2016.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED
(Comments accepted from the general public)

A motion was made by Mr. Patrick Broussard, seconded by Mr. Benson Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Regular Session and convene into Public Hearing to receive public comments on business to be discussed.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinais, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 7th day of January, 2016.

Upon hearing no comments, a motion was made by Mr. Alfred "Todd" Landry, seconded by Ms. Benson Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinais, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 7th day of January, 2016.

DIRECTOR'S REPORT

1. Financial & General, Ray

Executive Director Ray Fremin, Jr. stated that there is an account balance of \$82,082.90, and expects a reimbursement from FP&C in the amount of \$14,377.50 and from Iberia Parish Government in the amount of \$4,792.50. He noted that there are pending expenses of \$1,200 for a conference.

Mr. Fremin stated that there has been a delay in regards to the approval of the budget due to the timing of the publication for said budget. He then stated that said budget is scheduled to be adopted at the February meeting.

Mr. Fremin also stated that he was able to make arrangements to piggy back on Iberia Parish Government's office supply contract.

Mr. Fremin provided an update on the opening of the spillway and projected flooding from the Mississippi.

OLD BUSINESS

1. Updates:

- a. Progress update on IGA related to \$50,000 appropriation from the Coastal Protection and Restoration Authority.

Mr. Pat Landry provided an update on the \$50,000 appropriation from CPRA and explained the necessary steps in order to receive said appropriation.

- b. Review of proposed budget for final adoption at February 4, 2016 Meeting.

Mr. Fremin requested the members to review the budget for the next meeting.

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing payment of Invoice for \$1200.00 from the Mississippi Valley Flood Control Association for the December Conference for 3 members and the executive director.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Alfred "Todd" Landry, that the Iberia Parish Levee Hurricane & Conservation District does hereby adopt a Resolution authorizing payment of an Invoice for \$1,200.00 from the Mississippi Valley Flood Control Association for the December Conference for three members and the Executive Director. (Resolution No. 2016-01)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, James Landry, Benson Langlinois, Alfred "Todd" Landry, and Roy Pontiff.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 7th day of January, 2016.

At the request of Mr. Patrick Broussard, a brief update was provided on the Delcambre-Avery Canal and the Royal Engineers & Consultants, LLC Projects.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

February 4, 2016

ADJOURNMENT

There being no further business, a motion was made by Mr. Benson Langlinais, seconded by Mr. Patrick Broussard, that the District does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the fore going to be exact and true:

Ray Fremin, Jr., Executive Director
Nem/