

IBERIA PARISH LEVEE, HURRICANE,  
AND CONSERVATION DISTRICT MINUTES

DATE: Tuesday, October 6, 2015

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

ATTENDANCE: James Stein, Patrick Broussard, Benson  
Langlinais, Lauren Brown, and Scott Saunier.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry,  
and Ronald Gonsoulin.

OTHERS: Kirk Rhinehardt, Mike Pugh, Randy Moertle, Mary  
Dankin, Shelly Sparks, and Executive Director Ray  
Fremin, Jr.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

Chairman Stein called roll and recorded the members present and  
absent as shown above.

APPROVAL OF MINUTES

- Regular Meeting of September 3, 2015

A motion was made by Mr. Patrick Broussard, seconded by Mr.  
Benson Langlinais, that the minutes of September 3, 2015 are  
approved as presented.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais,  
Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry,  
and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October,  
2015.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

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

A motion was made by Mr. Benson Langlinais, seconded by Ms. Lauren Brown, 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, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

Upon hearing no comments, a motion was made by Mr. Benson Langlinais, seconded by Mr. Patrick Broussard, 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, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

#### DIRECTOR'S REPORT

##### 1. Finance Report, Director Ray Fremin, Jr.

Mr. Fremin reported that a few invoices were paid since the last meeting, leaving an account balance of \$45981.72. He noted that said balance will increase upon reimbursement from Capital Outlay.

Mr. Fremin stated that the Mississippi Valley Flood Control Association Meeting will be held in conjunction with the annual ALBL meeting in December. He questioned if any members would like to attend said meeting as additional approval would be necessary and further that the deadline is nearing.

Ms. Brown stated that she is interested in attending.

Chairman Stein requested that a motion be offered in order to cover expenses in the amount of \$500 for two District members

including the Director to attend the Mississippi Valley Meeting in conjunction with the ALBL meeting to be held in December.

A motion was made by Mr. Ben Langlinais, seconded by Mr. Patrick Broussard, that a Resolution be adopted authorizing \$500 for two District members including the Director to attend the Mississippi Valley Meeting in conjunction with the ALBL meeting to be held in December. (Resolution No. 2015-34)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

Upon discussion, the following motion was offered in regards to the diversion of coastal funds.

A motion was made by Mr. Ben Langlinais, seconded by Mr. Scott Saunier, that a Resolution be adopted supporting no diversion of coastal funds away from the intended purpose previously adopted by Legislation, such as BP and GOMESA funding. (Resolution No. 2015-35)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

Executive Director Ray Fremin, Jr. stated that he is waiting on two Intergovernmental Agreement's for; (1) \$50,000 to be forwarded to CPRA in regards to the Delcambre-Avery Canal for funds which have been previously appropriated by Iberia Parish Government, and (2) Longside Road, whereas a Resolution is needed authorizing the Chairman to execute said documents upon completion of the Intergovernmental Agreement.

A motion was made by Mr. Scott Saunier, seconded by Mr. Ben Langlinais, that a Resolution be adopted authorizing the Chairman to execute an Intergovernmental Agreement with Iberia Parish Government for the design of the Delcambre-Avery Canal Project, TV-57. (Resolution No. 2015-36)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Ben Langlinais, that a Resolution be adopted authorizing the Chairman to execute an Intergovernmental Agreement with Iberia Parish Government for the Longside Road Drainage Study Project. (Resolution No. 2015-37)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

Chairman James Stein stated that he would like to entertain a motion authorizing the Director to hold discussions with Royal Engineers & Consultant to decipher which applications should be made to Capital Outlay for FY 2016-2017.

A motion was made by Mr. Ben Langlinais, seconded by Mr. Patrick Broussard, that a Resolution be adopted authorizing the Executive Director to hold discussions with Royal Engineers & Consultants in order decipher which applications should be made to Capital Outlay for FY 2016-2017. (Resolution No. 2015-38)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

Executive Director Ray Fremin, Jr. invited members of the District to accompany him to the St. Mary Parish Levee District meeting to be held on Thursday night at the St. Mary Courthouse at 6:00 p.m.

OLD BUSINESS

1. Updates:

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

Mr. Fremin stated that Legal Counsel Jacques Cousin did give him final approval on the IGA with CPRA, and further that all necessary information has been forwarded to CPRA representatives in order that said Agreement can be executed.

A motion was made by Ms. Lauren Brown, seconded by Mr. Scott Saunier, that a Resolution be adopted authorizing the Chairman to execute an Intergovernmental Agreement with CRPA for a \$50,000 grant in operational funding. (Resolution No. 2015-39)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

NEW BUSINESS

- 1. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-07 to Royal Engineers and Consultants, LLC, in the total amount of \$30,353.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from July 01 - July 31, 2015, and Invoice No. 2015-03-08 to Royal Engineers and Consultants, LLC, in the total amount of \$20,203.75 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from August 01 - August 31, 2015 further authorizing submission of said invoices 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.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Benson Langlinias, that a Resolution be adopted authorizing payment of Invoice No. 2015-03-07 to Royal Engineers and Consultants, LLC, in the total amount of \$30,353.00 for Professional Consulting Services for the Master Plan

Enhancements and Initial Permitting Project from July 01 - July 31, 2015, and Invoice No. 2015-03-08 to Royal Engineers and Consultants, LLC, in the total amount of \$20,203.75 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from August 01 - August 31, 2015, and further authorizing submission of said invoices 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. (Resolution No. 2015-40)

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Lauren Brown, and Scott Saunier.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Frank Minvielle, James Landry, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2015.

2. Discuss and consider various conservation and protection programs.

Chairman Stein stated that it was initially thought that Capital Outlay funds could go towards the Weeks Bay Project and other coastal projects in the hands of the District.

Executive Director Ray Fremin, Jr. stated that an individual will be making a presentation to Iberia Parish Council at its next meeting regarding erosion control.

#### CORRESPONDENCE

None.

#### NEXT SCHEDULED MEETING

November 5, 2015

#### ADJOURNMENT

There being no further business, a motion was made by Mr. Scott Saunier, seconded by Mr. Lauren Brown, 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:

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Ray Fremin, Jr., Executive Director  
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