IBERIA PARISH LEVEE, HURRICANE,

AND CONSERVATION DISTRICT MINUTES

DATE: Thursday, November 5, 2015

TIME: Six (6:00) O’Clock P. M.

ATTENDANCE: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

OTHERS: Executive Director Ray Fremin, Jr., Stan Aucoin, Pat Landry, Randy Moertle, Ralph Libersat, and Shelly Sparks.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

* Regular Meeting of October 6, 2015

A motion was made by Ms. Lauren Brown, seconded by Mr. James Landry, that the minutes of October 6, 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, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the motion was therefore passed on this 5th day of November, 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. Patrick Broussard, seconded by Mr. James Landry, 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, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the motion was therefore passed on this 5th day of November, 2015.

Upon hearing no comments, a motion was made by Ms. Lauren Brown, seconded by Mr. Alex Patout, 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, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the motion was therefore passed on this 5th day of November, 2015.

DIRECTOR’S REPORT

1. Financial

Executive Director Ray Fremin, Jr., stated that there is an account balance of approximately $83,000, pending receipt of funding from the Port of Iberia; Facility, Planning, and Control; CPRA; and Iberia Parish Government.

Mr. Pat Landry confirmed that the $50,000 grant from CPRA should be distributed in the near future.

Executive Director Ray Fremin, Jr. presented a proposed 2015 budget to the members of the District, and requested that they review said document to be discussed and adopted at the next meeting.

1. General Report

Executive Director Ray Fremin, Jr. stated that he and two other District members attended a meeting put on by the Army Corps of Engineers which presented new mitigation processes, known as Louisiana Wetlands Rapid Assessment Method (L-RAM) and further that there is a 45 day comment period in regards to said process.

OLD BUSINESS

1. Updates:
2. Progress update on IGA related to $50,000 appropriation from the Coastal Protection and Restoration Authority.

Chairman Stein stated that this item was discussed in the Director’s report.

1. Royal Engineering to provide status update of phasing plan.

Project Manager Shelly Sparks with Royal Engineers & Consultants, LLC, provided the members of the District with a status report and projected plans for the future of the Iberia Levee District.

1. Update on capital outlay submission

Executive Director Ray Fremin, Jr. stated that a Capital Outlay application was submitted to Facility, Planning, and Control, requesting $380,000 for planning, permitting, and rights-of-way acquisition which funding could be used in general along the entire levee.

NEW BUSINESS

1. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-09 to Royal Engineers and Consultants, LLC, in the total amount of $10,770.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Sept 01 – Sept 30, 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.

A motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution authorizing payment of Invoice No. 2015-03-09 to Royal Engineers and Consultants, LLC, in the total amount of $10,770.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Sept 01 – Sept 30, 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. 2015-41)

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 5th day of November, 2015.

1. Discuss and consider a resolution authorizing a change in meeting schedule to conduct the next meeting of the Levee District on Jan 7, 2016 and cancel the meeting of December due to director and some levee board members will be away for ALBL annual meeting.

A motion was made by Mr. Alex Patout, seconded by Ms. Lauren Brown, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby delete Resolution Summary No. 42, and further that the next meeting will be held on Tuesday, December 8, 2015.

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the motion to delete was therefore passed on this 5th day of November, 2015.

1. Discuss and consider a resolution requesting funding from IPG through the GOMESA funds for funding in the amount of $93,739.51 for planning, permitting, and engineering of the Iberia Parish Hurricane Protection Master Plan.

A motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution requesting funding from Iberia Parish Government through the GOMESA funds for funding in the amount of $93,739.51 for planning, permitting, and engineering of the Iberia Parish Hurricane Protection Master Plan.(Resolution No. 2015-43)

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 5th day of November, 2015.

1. Discuss and consider a Resolution requesting funding from Iberia Parish Council for $75,000 for Professional Fees.

A motion was made by Mr. James Landry, seconded by Ms. Lauren Brown, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution requesting funding from Iberia Parish Council for $75,000 for Professional Fees. (Resolution No. 2015-44)

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 5th day of November, 2015.

1. Discussion of recent Delcambre Flooding

Members of the District briefly discussed issues that the Town of Delcambre had to face due to a recent minor storm, which ultimately flooded the streets and prevented residents from exiting their homes.

1. Discuss and consider a resolution requesting IPG to proceed with the MYIP for Restore Act Pot 1 to include $180,000 for the Delcambre/Avery Project and $250,000 for Commercial Canal flood control structure initial planning.

A motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution requesting Iberia Parish Governemtn to proceed with the Multi Year Implementation Plan for Restore Act Pot 1 to include $180,000 for the Delcambre/Avery Project and $250,000 for Commercial Canal flood control structure initial planning. (Resolution No. 2015-45)

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 5th day of November, 2015.

1. Discuss Louisiana Wetland Rapid Assessment Method (LRAM), mitigation tool from USACE.

Executive Director Ray Fremin, Jr. informed the members of the District that there is an available tool on the USACE website for individuals to simulate an actual project to produce a real outcome, for the next 45 day comment period.

1. Discuss and consider sending one additional board member to the Mississippi Valley Flood Control Association meeting to be held in New Orleans on December 3-5 at a cost of $500.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution authorizing one additional board member to the Mississippi Valley Flood Control Association meeting to be held in New Orleans on December 3-5 at a cost of $500. (Resolution No. 2015-46)

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, and James Landry.

NAYS: None.

ABSENT: Ronald Gonsoulin, Benson Langlinais, Alfred “Todd” Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 5th day of November, 2015.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

Tuesday, December 8, 2015

ADJOURNMENT

There being no further business, a motion was made by Mr. Patrick Broussrd, seconded by Mr. Alex Patout, 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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