

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Wednesday, February 10, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, James Landry,
Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

ABSENT: Lauren Brown, Alex Patout, and Alfred "Todd" Landry.

OTHERS: Executive Director Ray Fremin, Jr., Ralph Liberstat,
and Art Mixon.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of January 7, 2016

A motion was made by Mr. James Landry, seconded by Mr. Benson Langlinais, that the minutes of January 7, 2016 are approved as presented.

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the motion was therefore passed on this 10th day of February, 2016.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

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, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the motion was therefore passed on this 10th day of February, 2016.

Upon hearing no comments, a motion was made by Mr. James Landry, seconded by Mr. Ricky Gonsoulin, 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, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the motion was therefore passed on this 10th day of February, 2016.

DIRECTOR'S REPORT

1. Financial

Executive Director Ray Fremin, Jr. stated that the District has an account balance of \$87,390.74 with \$4,504.95 in accounts receivable.

2. General, Ray

Executive Director Ray Fremin, Jr. stated that Iberia Parish President M. Larry Richard has appointed him as a voting member for CWPPRA, (Coastal Wetlands Planning Protection and Restoration Act).

Mr. Fremin also stated that public outreach gatherings are being held across the Parish in order to receive comments from the citizens and to provide educational information.

Mr. Fremin requested that applications for gubernatorial appointments be completed and returned to him as soon as possible.

OLD BUSINESS

1. Updates:

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

Executive Director Ray Fremin, Jr. stated that the Agreement was signed by the District and has been returned to CPRA for final execution in order to receive said appropriation.

b. Review and approval of proposed budget for 2015/2016.

Executive Director Ray Fremin, Jr. presented a proposed 2015/2016 budget.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. James Landry, that a Resolution be adopted approving the 2015/2016 budget, as presented. (Resolution No. 2016-02)

**Iberia Parish Levee
 Hurricane and
 Conservation District
 Proposed Budget
 July 1 2015 to June 30
 2016**

	<u>Jul '15 - Jun 16</u>
Ordinary Income/Expense	
Income	
1200 · OPERATIONS INCOME	
1230 · IPG GRANT FOR	
OPERATIONS fund balance	38,146.86
1240 · PORT OF IBERIA	
OPERATIONS GRANT. from '12, '13, '15	99,000.00
1260 · CPRA OPERATIONS	
INCOME (anticipated)	<u>50,000.00</u>
Total 1200 · OPERATIONS	
INCOME	187,146.86
1210 · REINBURSABLE	
PROJECT INCOME	
1220 · IPG Matching	
Reimbursement	
1220.1 · CAPITAL	
OUTLAY 36-I37-1201	250,000.00
1220 · IPG Matching	
Reimbursement - Other	<u>50,000.00</u>
Total 1220 ·	<u>300,000.00</u>
1210 · REINBURSABLE	
PROJECT INCOME - Other	<u>0.00</u>
Total 1210 · REINBURSABLE	
PROJECT INCOME	<u>300,000.00</u>
Total Income	<u>487,146.86</u>
Expense	
5060 · ACCOUNTING &	
AUDITING	1,500.00
5100 · AUTO ALLOWANCE	8,400.00
5117 · Bank Service Charges	0.00
5360 · DUES &	500.00

SUBSCRIPTIONS	
5370 · EMPLOYEE BENIFITS	0.00
5380 · EMPLOYEE RETIREMENT	5,004.06
5440 · INSURANCE - GENERAL	4,000.00
5482 · INSURANCE - HEALTH	20,000.00
5600 · MISCELLANEOUS	0.00
5605 · OFFICE EQUIPMENT	1,000.00
5610 · OFFICE FUNCTIONS	300.00
5620 · OFFIEC SUPPLIES & POSTAGE	200.00
5780 · SALARIES	75,000.00
5820 · TRAVEL - COMMISSIONER	2,000.00
5880 · PAYROLL TAXES	7,000.00
5930 · SEMINAR & CONVENTION FEE	3,000.00
5940 · TRAVEL - DIRECTOR	1,000.00
66700 · Professional Fees	
66750 · IPG CAPITAL OUTLAY PROJECTS	
66750.1 · IPGMATCH CAPO PROJ 36-L37-12-01	50,000.00
Total 66750 · IPG CAPITAL OUTLAY PROJECTS	50,000.00
66780 · LA STATE CAPITAL OUTLAY PROJECT	250,000.00
66700 · Professional Fees - Other	0.00
Total 66700 · Professional Fees	300,000.00
Total Expense	428,904.06
Fund Balance	58,242.80
Fund Balance	58,242.80

128,904.06 total of operations not including capital outlay and match

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the Resolution was therefore passed on this 10th day of February, 2016.

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing engagement with Kolder, Champagne, Slaven and Company, LLC for a Compilation related to year end June 30 2015 at a cost of not to exceed \$1,000.00.

A motion was made by Mr. Benson Langlinais, seconded by Mr. Ronald Gonsoulin, that a Resolution be adopted authorizing an engagement with Kolder, Champagne, Slaven and Company, LLC for a Compilation related to year end June 30, 2015 at a cost of not to exceed \$1,000.00. (Resolution No. 2016-03)

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the Resolution was therefore passed on this 10th day of February, 2016.

- b. Discuss and consider a Resolution authorizing engagement with Kolder, Champagne, Slaven and Company, LLC for a Review related to year ending June 30, 2016 FY 2015/16 at cost estimate range between \$3,000.00 and \$5,000.00.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that a Resolution be adopted authorizing an engagement with Kolder, Champagne, Slaven and Company, LLC for a Review related to year ending June 30, 2016 FY 2015/16 at cost estimate range between \$3,000.00 and \$5,000.00. (Resolution No. 2016-04)

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the Resolution was therefore passed on this 10th day of February, 2016.

- c. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-11 to Royal Engineers and Consultants, LLC, in the total amount of \$23,737.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Nov. 01 - Nov. 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. Benson Langlinais, seconded by Mr. Ronald Gonsoulin, that a Resolution be adopted authorizing payment of Invoice No. 2015-03-11 to Royal Engineers and Consultants, LLC, in the total amount of \$23,737.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Nov. 01 - Nov. 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. 2016-05)

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the Resolution was therefore passed on this 10th day of February, 2016.

- d. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-12 to Royal Engineers and Consultants, LLC, in the total amount of \$19,348.40 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Dec. 01 - Dec. 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.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Patrick Broussard, that a Resolution be adopted authorizing payment of Invoice No. 2015-03-12 to Royal Engineers and Consultants, LLC, in the total amount of \$19,348.40 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Dec. 01 - Dec. 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. 2016-06)

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Alex Patout, Alfred "Todd" Landry, and Lauren Brown.

And the Resolution was therefore passed on this 10th day of February, 2016.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

March 3, 2016

ADJOURNMENT

There being no further business, a motion was made by Mr. James Landry, seconded by Mr. Benson Langlinais, 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/