IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT REPORT

DATE: Thursday, February 2, 2012

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

ATTENDANCE: James Stein, James Landry, William Patout, Frank

Minvielle, Ben Langlinais, and Alfred "Todd"

Landry.

ABSENT: Ronnie Gonsoulin, Ronald Hebert, Jr., and Scott

Saunier.

OTHERS: Marty Trahan - District 13 Councilman, Pat

Broussard - Unique Manufacturing, John Charpentier and Marc Berard - Berard, Habetz, and Associates, Oneil Malbrough and Glenn Ledet - Shaw Group, Jacques Cousin - Legal Counsel, and Rickey Broulliette - Coastal Protection and Restoration

Authority.

I. ROLL CALL

II. APPROVAL OF MINUTES

A motion was made by Mr. Frank Minvielle, seconded by Mr. James Stein, that the minutes of the January 5, 2012 Iberia Parish Levee, Hurricane, and Conservation District be approved.

And the motion was therefore passed on this 2nd day of February 2012.

II. ACTIONS TO BE DISCUSSED

A. Election of Officers

(1) Chairman

A motion was made by Mr. James Stein, seconded by Mr. William Patout nominating Mr. Ronnie Gonsoulin as Chairman for a one year period.

And the motion was therefore passed on this 2nd day of February 2012.

(2) Vice-Chairman

A motion was made by Mr. James Stein, seconded by Mr. Frank Minvielle, nominating Mr. Alfred "Todd" Landry as Vice-Chairman for a one year period.

And the motion was therefore passed on this 2nd day of February 2012.

B. Approval of invoice #212008 to Berard, Habetz, and Associates.

A motion was made by Mr. James Stein, second by Mr. James Landry approving payment of invoice #212008 in the amount of \$3,040.00 to Berard, Habetz, and Associates.

And the motion was therefore passed on this 2nd day of February

- C. Discuss possible revenue sources.
- Mr. Landry stated that in reviewing the agenda with Chairman Gonsoulin it was suggested that it would be wise to get feedback from the Louisiana Legislative Delegation and the Iberia Parish Council prior to making any decisions on revenue sources.
- Mr. Berard stated that to his understanding there has been negative feedback from the citizens in proposing a tax and he stressed the importance of a good sales job in promoting the District. He stated that on Monday, February $13^{\rm th}$ the first PowerPoint presentation has been arranged to take place in the City of Jeanerette. Mr. Berard provided a final hard copy and a disc of the presentation for each District member.

It was discussed that Mr. Charpentier would prepare for the necessary equipment needed for the presentation. Mr. Berard suggested that the District look into purchasing supplies and equipment for the District's presentations such as; a projector, laptop, screen, etc. He also suggested that the District look into voice over recording for the presentations, therefore, the same presentation would be simultaneously delivered to each organization. He stated that it would take approximately fifteen minutes to cover the entire PowerPoint, thereafter, the members could entertain questions from the audience.

Mr. Ben Langlinais entered the meeting at 6:15 p.m.

D. Discuss the Preliminary Levee Alignment for the west side of Iberia Parish.

Mr. James Stein stated that there have been complaints from a landowner who is opposing the projected alignment in that area. It was suggested that the alignment be moved slightly north in the Hayes Road area. He stated that there will be further discussions with this land owner.

III. OTHER BUSINESS

Vice-Chairman Landry recognized Mr. Oneil Malbrough with Shaw Group to present the cost estimate for the levee construction. Mr. Malbrough stated that Shaw Group has finished the work that they were contracted for, except for the public meetings. Mr. Malbrough handed out a hard copy of the estimate to each member entitled 'Preliminary Opinion of Probable Construction Cost - Iberia Parish Hurricane Protection Master Plan'.

Mr. Malbrough stated that in the event that any changes arise in regards to the alignment as a result of the upcoming public meetings, Shaw Group is willing to adjust the construction cost estimate and the proposed alignment of the levee. He stated that Shaw Group officials will attend the District's public meetings as much as they possibly can.

It was suggested that Mr. Malbrough attend the first public meeting in the City of Jeanerette on Monday, February $13^{\rm th}$ to be available for assistance in answering questions from the public.

Vice-Chairman Landry recognized Mr. Rickey Brouillette whom presented a copy of the draft State Master Plan. He suggested that the District request Mr. Karim Belhadjali to attend its next meeting, to provide further details on the State Master Plan. He stated that the Iberia Parish Preliminary Levee Alignment is

included in the plan and it is in the first Implementation Phase of the fifty year period. The Parish is in Planning Unit 3b of Phase 1 which takes place from 2012-2031 and Phase 2 from 2032-2061. He stated that the total plan will cost approximately \$50 billion dollars to implement.

It was requested by the District's members that Mr. Karim Belhadjali be placed on the next agenda for discussion on the State Master Plan status.

Vice-Chairman Landry stated that the next meeting of the District will be held on Thursday, March 1, 2012 at 6:00 p.m.

IV. ADJOURN

There being no further business, a motion was made by Mr. Frank Minvielle, seconded by Mr. James Stein, 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:

Alfred "Todd" Landry, Vice - Chairman