

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION
DISTRICT REPORT

DATE: Thursday, February 7, 2013

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

ATTENDANCE: James Stein, Ronald Hebert, Jr., Ben Langlinais, James Landry, Alfred "Todd" Landry and William Patout.

ABSENT: Frank Minvielle, Ronnie Gonsoulin, and Scott Saunier.

OTHERS: Oneil Malbrough and Glenn Ledet - Shaw, Rick Patout - Promotional Images, Earl Landry, John Charpentier and Marc Berard - Berard, Habetz, Associates, and Ricky Brouillette - CPRA.

Chairman Gonsoulin was not present, therefore, Vice-Chair Ben Langlinais assumed the position of Chairman.

I. ROLL CALL

II. APPROVAL OF MINUTES

A motion was made by Mr. Ronald Hebert, Jr., seconded by Mr. James Stein, that the minutes of the January 3, 2013 Iberia Parish Levee, Hurricane, and Conservation District be approved.

And the motion was therefore passed on this 7th day of February, 2013.

II. ACTIONS TO BE DISCUSSED

- A. Approval of an Invoice from the Association of Levee Boards of Louisiana for Annual Membership Dues 2013, in the total amount of \$500.

A motion was made by Mr. James Stein, seconded by Mr. James Landry, approving payment of an Invoice to the Association of Levee Boards of Louisiana in the total amount of \$500 for Annual Membership dues 2013.

And the motion was therefore passed on this 7th day of February, 2013.

Vice-Chair Langlinais recognized Mr. Earl Landry with the Chenier Plain Levee District. Mr. Landry stated that they are composed of a three Parish District consisting of Calciseu, Vermillion and Cameron Parishes and is looking forward to working with the Iberia Parish Levee District. Their first meeting will be held on February 28th at 2:00 p.m. at the Vermillion Parish Police Jury Chambers.

- B. Approval of Invoices #213014 #213061 to Berard, Habetz, and Associates in the total amount of \$5,160.

A motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. James Landry, approving payment of Invoices #213014 and #213061 to the Berard, Habetz, and Associates in the total amount of \$5,160.

And the motion was therefore passed on this 7th day of February, 2013.

- C. Discuss and consider a Resolution ratifying execution by the Chairman of the Local Services Agreement between the Sales Tax District No.1 of the Parish of Iberia and the Iberia Parish Levee, Hurricane, and Conservation District.

A motion was made by Mr. James Stein, seconded by Mr. Alfred "Todd" Landry, authorizing execution by the Chairman of the Local Services Agreement between the Sales Tax District No.1 of the Parish of Iberia and the Iberia Parish Levee, Hurricane, and Conservation District

And the motion was therefore passed on this 7th day of February, 2013.

- D. Review of District map.

Vice-Chair Langlinois presented the District map for the members to review.

- E. Discuss hiring Bob Laroussini Productions for videoing services at an estimate of \$736.25, to be funded from the General Fund Budget - Elections Expenses Function.

Vice-Chair Langlinois stated that at the last meeting it was discussed that the District would have liked to conduct a video presentation to air on television.

Mr. Langlinois introduced Mr. Rick Patout whom informed the members that the content of the informational brochure has been reviewed by Legal Counsel and that minimal changes have been made to all documents eliminating the title "Step Up Iberia", as a result of his suggestion. Mr. Patout then suggested that the District's slide presentation be presented on television rather than videoing a presentation. With a general consensus by the District, it was agreed to air the slide presentation on the Cox Public Access Channel directly after the Iberia Parish Council meetings and the AOC Channel.

Mr. Patout provided an advertising proposal for the District's tax election, totaling \$29,801. Mr. Patout stated that the District would need to approve a budget for advertising expenses provided by Promotional Images.

Secretary Nicole Minvielle noted that there is an item on the February 13, 2013 Iberia Parish Council agenda that requests the Iberia Parish Council to approve \$30,000 in funding for advertising purposes to be used by the District for the April 6, 2013 election.

A motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. James Stein, approving a budget of \$30,000 for advertising purposes provided by Promotional Images, contingent upon approval of funding from the Iberia Parish Council.

And the motion was therefore passed on this 7th day of February, 2013.

Mr. Patout and Mr. Langlinois informed the District members that the Iberia Home Builders Association and the Realtors Association have teamed up and created a separate bank account in order that funding can be donated for promotional efforts for the District's 2013 election. It was noted that the District's advertising funds will be used for informational purposes only and not for

promotional efforts. He presented several documents which will be used for advertisement and further discussed ideas which will be used in order to promote/advertise the election. Mr. Patout also stated that the District's website (www.iberiaparishlevee.com) will be up and running soon.

F. Discuss and review meetings:

- (1) Town Hall Meeting with Parish President Errol Romero to be held on Friday, March 1, 2013 at 6:30 p.m. at the New Iberia Veterans Memorial Building.

Mr. Langlinois referred to a flyer requesting that the members review. He stated that this flyer will be distributed out for notification of the Town Hall Meeting.

It was discussed that Mr. James Stein and Mr. James Landry will entertain a radio interview with Parish President Errol Romero on the Jeff Boggs/Teche Matters radio show in order to promote the Town Hall Meeting, etc.

- (2) Church meetings with Parish President Errol Romero and Reverend Alexander.

It was stated that a date has yet to be set, but will be conducted on a Sunday in March.

- (3) Entre Nous Women's Group Meeting - March 5th at 7:00 p.m. in Jeanerette.

- (4) Greater Iberia Chamber of Commerce Meeting - February 15, 2013 at 11:30 a.m.

III. OTHER BUSINESS

Vice-Chair Langlinois stated that the next meeting of the District will be held on Thursday, March 7, 2013 at 6:00 p.m.

IV. ADJOURN

There being no further business, a motion was made by Mr. Ronald Hebert, Jr., seconded by Mr. Alfred "Todd" Landry, 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:

Ben Langlinois, Vice-Chairman