

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Thursday, April 7, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, James Landry,
Benson Langlinais, Roy Pontiff, Lauren Brown, and
Alfred "Todd" Landry.

ABSENT: Alex Patout and Ronald Gonsoulin.

OTHERS: Executive Director Ray Fremin, Jr., Mike Pugh, Shelly
Sparks, Councilmen Marty Trahan and Eugene Olivier,
Pat Landry-CPRA, Randy Moertel-Mcilhenny Co.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of March 17, 2016

A motion was made by Mr. James Landry, seconded by Mr. Benson
Langlinais, that the minutes of February 10, 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, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 7th day of April,
2016.

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 Mr.
Alfred "Todd" 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, James Landry, Benson Langlinais, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 7th day of April, 2016.

Upon hearing no comments, a motion was made by Mr. James Landry, 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, James Landry, Benson Langlinais, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 7th day of April, 2016.

DIRECTOR'S REPORT

1. Financial, Ray

Mr. Fremin stated that the District currently has an account balance of \$111,425.51 with \$8,305.25 to be reimbursed by Facility Planning and Control, all at a total of \$119,730.76.

2. General, Ray

Mr. Fremin reported that there are approximately thirty-seven bills he is tracking within the Legislature in regards to Levee Districts.

Mr. Fremin stated that he presented Resolution No. 2016-08 to the Iberia Parish Finance Committee at its April 6th meeting regarding grant funding for the ALBL to establish a coalition to reorganize the NFIP. He explained that the Committee moved the request to full Council with a request for additional information, in order to ensure that this would not conflict with the Police Jury Association of Louisiana and NACo, but rather complement each other.

Mr. Fremin introduced representatives with the Army Corps of Engineers who he previously met with, along with Parish President M. Larry Richard regarding the possibilities of the Corps participating in the Districts projects.

Mr. Fremin stated that he and Benson Langlinais met with the Parish President, Chief Administrative Officer, Director of Public Works, and representatives of the Department of Natural Resources to discuss coastal drainage issues in the Parish of Iberia and how to proceed forward.

Mr. Fremin stated that he spoke with the Community Foundation of Acadiana and received an abundant amount of information concerning the creation or the participation in a fund for collecting donations for coastal restoration. He noted that he should have something to present at the next meeting.

Mr. Fremin confirmed that he is working on gathering the necessary information for Boards and Commissions in regards to the appointment of each Board member.

OLD BUSINESS

1. Updates:

a. Royal Engineering Phasing Plan Draft Presentation

Royal Engineers and Consultant representatives Mike Pugh presented and reviewed over a document entitled "Draft, Protecting Our Future, A Plan for Iberia Parish".

A copy of said plan can be reviewed in the office of the Iberia Parish Levee District located at 121 W Pershing Street, Suite 201.

NEW BUSINESS

1. Discuss and consider a Resolution authorizing payment of one members and the executive director to attend the Association of Levee Boards of Louisiana May 2016 Workshop in the amount of 722.00 per attendee, FY 2015-16.(this expenditure will be a budget adjustment to Travel line items)

A motion was made by Mr. James Landry, seconded by Mr. Benson Langlinois, that a Resolution be adopted authorizing payment for one member of the District and the Executive Director to attend the Association of Levee Boards of Louisiana May 2016 Workshop in the amount of 722.00 per attendee, FY 2015-16, all to be funded from the Travel Line Items. (Resolution No. 2016-10)

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinois, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 7th day of April, 2016.

2. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-14 to Royal Engineers and Consultants, LLC, in the total amount of \$41,913.75 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Feb. 01 - Feb. 29, 2016, 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. Patrick Broussard, seconded by Mr. Alfred "Todd" Landry, that a Resolution be adopted authorizing payment of Invoice No. 2015-03-14 to Royal Engineers and Consultants, LLC, in the total amount of \$41,913.75 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Feb. 01 - Feb. 29, 2016, 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. 2016-11)

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

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 7th day of April, 2016.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

May 9, 2016

ADJOURNMENT

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

Ray Fremin, Jr., Executive Director
Nem/