

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION
DISTRICT MINUTES

DATE: Thursday, May 1, 2014

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

ATTENDANCE: James Landry, James Stein, Ronald Gonsoulin, Patrick Broussard, Alfred "Todd" Landry, Benson Langlinais, and Frank Minvielle.

ABSENT: Ronald Hebert, Jr. and Scott Saunier.

OTHERS: Mike Pugh, Phillips Mestayer, & Mitch Andrus - Royal Engineers & Consultants, LLC, and Randy Moertle.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- April 3, 2014

A motion was made by Mr. James Stein, seconded by Mr. James Landry that the minutes of the March 6, 2014 Iberia Parish Levee, Hurricane, and Conservation District meetings be approved.

And the motion was therefore passed on this 1st day of May, 2014.

IV. PERSONS TO ADDRESS

None.

V. PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

A motion was made by Mr. James Stein, 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.

And the motion was therefore passed on this 1st day of May, 2014.

Upon hearing no comments, a motion was made by Mr. James Stein, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

And the motion was therefore passed on this 1st day of May, 2014.

VI. OLD BUSINESS

A. Updates:

- Weeks Bay Project;

No new information to report.

- Delcambre-Avery Canal Project, TV-57;

No new information to report.

- The execution of Royal Engineers Contract;

Mr. Mike Pugh explained upon receiving revision suggestions from Assistant District Attorney Jacques Cousin, that all revisions were made and were sent back to Mr. Cousin for his final blessing. He also reminded the Board that Mr. James Lee of FP&C will be waiting on the final draft contract for review prior to execution.

Mr. Ben Langlinois entered the meeting at 6:02 p.m.

Chairman Gonsoulin confirmed that he will visit with Mr. Cousin again since the suggested revisions have been made to the contract.

Mr. James Stein commented that there has been some confusion amongst the public and the Council that Royal Engineers was hired by the Levee District to administer the Delcambre Avery Project. He noted that the State will be choosing the engineer for the project. Mr. Pugh explained that the State meets in Committee to choose engineering firms for projects, and that the Committee met last week and tabled the item for an additional two weeks. He stated that his firm has been speaking with CPRA and will keep the Board updated. It was then confirmed by Board members that the District does not have any control over said contract, but only suggested to CPRA that Royal Engineers be chosen for said project.

- Capital Outlay requests; and

No new information.

- The creation of a bank account.

Chairman Gonsoulin stated after the Saturday election he will set an appointment with Ms. Christie Dunn to initiate said account.

VII. NEW BUSINESS

None.

VIII. ANNOUNCEMENTS/OTHER BUSINESS

The following announcements were made, as follows:

- CWPPRA Meeting, May 22nd, Lafayette, LA,
- Coastal Day at the Legislature, May 6th, Baton Rouge, LA, and
- Financial Disclosure forms due May 15th.

Chairman Gonsoulin reviewed a letter received by Facility Planning & Control, in regards to the notification of the Sale of Bond Proceeds.

Chairman Gonsoulin stated that M.A. Patout and Sons Group would like members of the Levee District to attend its May 10th Board meeting to discuss the proposed levee alignment and the future intentions of the District.

IX. PLANS FOR NEXT MEETING

- June 5, 2014

X. ADJOURNMENT

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

Ronald Gonsoulin, Chairman

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