

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT
MINUTES

DATE: Thursday, July 9, 2015

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

ATTENDANCE: James Stein, Patrick Broussard, Benson
Langlinais, James Landry, Alfred "Todd" Landry,
and Scott Saunier.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

OTHERS: Ray Fremin, Jr., Executive Director, Stan Aucoin -
CPRA; Randy Moertle, Beau Tate - Royal Engineers &
Consultants, LCLC, and Kirk Rhinehart.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of June 4, 2015

A motion was made by Mr. Jimmy Landry, seconded by Mr. Benson Langlinais, that the minutes of June 4, 2015 are approved as presented.

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

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

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the motion was therefore passed on this 9th day of July, 2015.

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. Alfred "Todd" Landry, 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, Benson Langlinais, Scott Saunier, Alfred "Todd" Landry, and James Landry.

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the motion was therefore passed on this 9th day of July, 2015.

Upon hearing no comments, 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 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, Benson Langlinais, Scott Saunier, Alfred "Todd" Landry, and James Landry.

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the motion was therefore passed on this 9th day of July, 2015.

DIRECTOR'S REPORT

1. Financial and General Operations Report.

Executive Director Ray Fremin, Jr. presented members of the District with a handout of the current financial status, with an account balance of \$87,146.86.

2. Capital Outlay Reimbursement.

Executive Director Ray Fremin, Jr. stated that some invoices have been submitted to Capital Outlay for reimbursement and further that he has received a response on some of the submissions. He noted that all funds received from Capital Outlay were deposited into the bank account and further that the grant from Iberia Parish Government for match funding is in process.

Mr. Fremin then stated that Royal Engineers and Consultants, LLC is working on the phasing plan which is not yet complete due to discrepancies with the Southwest Study draft. He then suggested that the Executive Committee call a meeting in the near future to discuss the proper route to take.

Mr. Benson Langlinais requested that a record of all expenses be obtained since the inception of the Levee District for historical accounting purposes.

OLD BUSINESS

1. Updates:

a. Accounting Services Update

Executive Director Ray Fremin, Jr. stated that he obtained quotes from three different accounting firms and recommends Kolder, Champagne, Slaven and Company, LLC. Mr. Fremin requested that a Resolution be adopted in order to execute an engagement letter so that said firm may conduct a year-end review.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Alfred "Todd" Landry, that a Resolution be adopted authorizing the execution of an engagement letter with Kolder, Champagne, Slaven and Company, LLC. (Resolution No. 2015-27)

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

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

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of July, 2015.

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

Executive Director Ray Fremin, Jr. stated that he is working with Legal Counsel Jacques Cousin on this Agreement and is anticipating that all will be finalized tomorrow.

NEW BUSINESS

1. Discuss and consider a Resolution approving a draft letter to be sent to the Port of Iberia, reporting on expenditures of \$25,000 of donated funding FY 2014-15, in accordance with an Intergovernmental Agreement between the Port of Iberia and The Iberia Parish Levee Hurricane and Conservation District, and further authorizing the Director to execute said letter, and further requesting transfer of \$50,000 in funding as approved by the Port of Iberia for the FY 2015-16.

A motion was made by Mr. Scott Saunier, seconded by Mr. Alfred "Todd" Landry that a Resolution be adopted authorizing the Executive Director to execute a letter to be sent to the Port of Iberia, reporting on expenditures of \$25,000 of donated funding FY 2014-15, in accordance with an Intergovernmental Agreement between the Port of Iberia and the Iberia Parish Levee Hurricane and Conservation District, and further requesting the transfer of \$50,000 in funding as approved by the Port of Iberia for the FY 2015-16. (Resolution No. 2015-28)

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

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

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of July, 2015.

2. Discuss and consider a Resolution amending the Article IV of the By-Laws of the District to change the following... "The fiscal year of the authority shall be from the fiscal year from January 1st through December 31st to read as "The fiscal year of the authority shall be from July 1st to June 30" all as recommended by the accountant.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Jimmy Landry, that a Resolution be adopted amending Article IV of the By-Laws of the District to change the following... "The fiscal year of the authority shall be from the fiscal year from January 1st through December 31st to read as "The fiscal year of the authority shall be from July 1st to June 30" all as recommended by the accountant. (Resolution No. 2015-29)

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

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

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of July, 2015.

3. Review and discuss proposed budget for 2015/16.

Chairman James Stein requested that this item be tabled until the next meeting.

A motion was made by Mr. Benson Langlinais seconded by Mr. Scott Saunier that Resolution Summary No. 30, which would have discussed the proposed budget for 2015/2016, be tabled until the next meeting. (Resolution Summary No. 30)

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

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

NAYS: None.

ABSENT: Frank Minvielle and Ronald Gonsoulin.

And the motion was therefore passed on this 9th day of July, 2015.

ANNOUNCEMENTS

None.

CORRESPONDENCE

1. Re-appointment of Mr. Jimmy Landry by the City of New Iberia.
2. Re-appointment of Mr. Alfred "Todd" Landry by the Village of Loreauville.
3. Resignation of Mr. Carol Bourgeois, Jr., pending a response from the City of Jeanerette for a new appointment.
4. ALBL invitation to the annual meeting to be held December 3-5, 2015.

NEXT SCHEDULED MEETING

- August 6, 2015

ADJOURNMENT

There being no further business, a motion was made by Mr. Scott Saunier, 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:

Ray Fremin, Jr., Executive Director

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