**IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT**

**AGENDA**

DATE: Thursday, Feb 4, 2016

TIME: Six (6:00) O’Clock P.M.

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; James Landry, Secretary/Treasurer; Patrick Broussard, Alfred ‘Todd’ Landry, Lauren Brown, Roy Pontiff, Alex Patout, III, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

* Regular Meeting of January 7, 2016

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

**PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED**

(Comments accepted from the general public)

**DIRECTOR’S REPORT**

1. Financial, Ray
2. General, Ray

**OLD BUSINESS**

1. Updates:

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

b. Review and approval of proposed budget for 2015/16

**NEW BUSINESS**

1. Discuss and consider a Resolution authorizing engagement with Kolder, Champagne, Slaven and Company, LLC for a Compilation related to year end June 30 2015 at a cost of not to exceed $1,000.00.
2. Discuss and consider a Resolution authorizing engagement with Kolder, Champagne, Slaven and Company, LLC for a Review related to year ending June 30, 2016 FY 2015/16 at cost estimate range between $3,000.00 and $5,000.00.
3. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-11 to Royal Engineers and Consultants, LLC, in the total amount of $23,737.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Nov. 01 – Nov. 30, 2015, 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.
4. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-12 to Royal Engineers and Consultants, LLC, in the total amount of $19,348.40 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Dec. 01 – Dec. 31, 2015, 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.

**CORRESPONDENCE**

None.

**NEXT SCHEDULED MEETING**

* March 3, 2016

**ADJOURNMENT**