

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

DATE: Thursday, March 17, 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**

· Special Meeting of Feb 10, 2016

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

None.

**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. Royal engineering update related to phasing plan
  - b. Weeks Bay Project update

## **NEW BUSINESS**

- a. Discuss and consider a Resolution authorizing payment of annual dues to the Association of Levee Boards of Louisiana in the amount of 500.00 for 2016, dues and subscription line item FY 2015-16.
- b. Discuss and consider a Resolution authorizing payment to for ALBL to help build support for proposed re-authorization changes to the National Flood Insurance Program (NFIP) Proposed amount from Iberia due in 2016 to support the initiative is 5000.00 (The Association recognizes that some levee districts would be unable to afford this amount and asks that we consider any amount that we can afford.)
- c. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-13 to Royal Engineers and Consultants, LLC, in the total amount of \$30,648.72 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Jan. 01 - Jan. 31, 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.

## **CORRESPONDENCE**

None.

## **NEXT SCHEDULED MEETING**

· April 7, 2016

## **ADJOURNMENT**