

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

DATE: Monday, March 6, 2017

TIME: Twelve (12:00) O'Clock P.M.(NOON)

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; James Landry, Secretary/Treasurer; Patrick Broussard, Scott Ransonet, Lauren Brown, Roy Pontiff, Edwin LeBlanc, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

· Meeting of February 2, 2017

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

None.

**PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED**

(Comments accepted from the general public)

**DIRECTOR'S REPORT**

- A. Balance
- B. Report

**OLD BUSINESS**

- A. Update on Acadiana Flood Protection Coalition

**NEW BUSINESS**

- A. Discuss and consider a Resolution authorizing Chairman to sign the Cooperative Endeavor Agreement for the transfer of funds from Iberia Parish Government for operations funding.
- B. Discuss and Consider Resolutions supporting the following projects of the 2017 Louisiana Coastal Master Plan and requesting inclusion of projects to the 2017 Louisiana Coastal Master Plan as listed as well as any support for of inclusions of projects suggested by the Levee District Board in addition to these.

Projects supported: Project number 03b.MC.03 March creation marsh island, Marsh Creation Projects at both the east and west of Fresh water Bayou including 004.MC.102 (eastern White Lake)004.MC.100, 004.MC.16, 03b.SP.01, 004.MC.101 West side Freshwater Bayou),004.MC.07, East of Freshwater Bayou,004.RC.02, and projects 03b.MC.07,004.SP.03, March Creation at 03b.MC 09 (Point Au Fir)

Projects for inclusion are all shoreline protection necessary to provide protection to the coastal mainland (including Vermilion, Iberia, and St Mary Parishes) and the bay system of East and West Cote Blanche Bays, the Vermilion Bay and Weeks bay from the Gulf of Mexico.

- C. Discuss and consider a Resolution authorizing the Chairman to sign 2<sup>nd</sup> Amendment to the Cooperative Endeavor Agreement with the State of Louisiana through Facility Planning and Control, which amendment corrects and validates the funds expended on the Master Plan enhancements that were completed and delivered last April 2016 by Royal Engineering. (the amendment shows all adjustments to the capital outlay grant with a balance of 4300.00 still available towards the project)
- D. Discuss and consider a Resolution accepting the budget adjustments for 2016/17.
- E. Discuss and consider a Resolution approving the 2017/18 budget.

**CORRESPONDENCE and ANNOUNCEMENTS**

**NEXT SCHEDULED MEETING**

· April 6, 2017

**ADJOURNMENT**