

IBERIA PARISH LEVEE, HURRICANE, AND
CONSERVATION DISTRICT
AGENDA

DATE: Thursday, August 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

- Meeting of June 2, 2016
- Special Meeting of June 7, 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

None

NEW BUSINESS

- a. Notice of Correction to printed and published budget to correct typographical error with regard to the projected ending balance for fund year 2016/17. (last 3 lines of the budget page 3.

SUMMARY OF FUND BALANCE						
Net change in fund balance	58,242.80	72,287.84	72,287.84	435,109.02		(42,245.00)
Estimated Beginning						

Fund Balance	-	-		-		72,287.84
Estimated Ending Fund Balance	\$58,242.80	\$72,287.84	\$72,287.84	\$435,109.02		\$29,042.84

- b. Discuss and consider a resolution requesting match funding for the Capital Outlay Program for the Planning, Permitting, Engineering and Right of Way Acquisition for the Iberia Parish Hurricane Protection Master Plan.
- c. Discuss and consider a resolution approving the LOUISIANA ATTESTATION QUESTIONNAIRE all as part of the CPA Review process and all as required by Louisiana Revised Statute (R.S.) 24:513 and the Louisiana Governmental Audit Guide.

CORRESPONDENCE

None

NEXT SCHEDULED MEETING

September 1, 2016

ADJOURNMENT