

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MEETING SPECIAL MINUTES

DATE: Friday, January 13, 2017

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

ATTENDANCE: James Stein, Patrick Broussard, Benson
Langlinais, Roy Pontiff, James Landry, and Ronald
Gonsoulin.

ABSENT: Lauren Brown and Scott Ransonet.

OTHERS: Executive Director Ray Fremin, Eddie Leblanc, Julie
Rosenzweig, Mary Danka, Pat Landry, Stan Aucoin, Will
Cenac, Kirk Rineheart.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

A motion was made by Mr. James Landry, seconded by Mr. Patrick
Broussard, that the Iberia Parish Levee, Hurricane, and
Conservation District does hereby approve the November 3, 2016
minutes as published.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy
Pontiff, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Lauren Brown and Scott Ransonet.

And the motion was therefore passed on this 13th day of January,
2017.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

A. Election of Officers For 2017

1. Chairman

Executive Director Ray Fremin, Jr. suggested that the floor be opened to receive nominations for Chairman of the District for 2017.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Roy Pontiff to open to the floor to receive nominations for Chairman of the District for 2017.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Roy Pontiff nominating Mr. James Stein for Chairman of the District for 2017.

Upon hearing no further nominations Mr. James announced that nominations were closed.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Lauren Brown and Scott Ransonet.

And the motion to close nominations was therefore passed on this 13th day of January, 2017.

Chairman Stein requested a vote on the nomination of Mr. James Stein for Chairman of the District for 2017.

This motion nominating James Stein as Chairman having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Lauren Brown and Scott Ransonet.

And the motion to nominating James Stein as Chairman was therefore passed on this 13th day of January, 2017.

It was announced that Mr. James Stein has been elected Chairman of the District for 2017.

2. Vice-Chairman

Chairman James Stein opened the floor to receive nominations for Vice-Chairman of the District for 2017.

A motion was made by James Landry, seconded by Mr. Roy Pontiff to open to the floor to receive nominations for Vice-Chairman of the District for 2017.

Mr. Patrick Broussard nominated Mr. Benson Langlinois as Vice-Chairman of the District for 2017.

Upon hearing no further nominations a motion was made by Mr. Ronald Gonsoulin, seconded by Mr. James Landry to close nominations.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinois, Roy Pontiff, James Landry, and Ronald Gonsoulin.
NAYS: None.
ABSENT: Lauren Brown and Scott Ransonet.

And the motion to close nominations was therefore passed on this 13th day of January, 2017.

Chairman Stein requested a vote on the nomination of Mr. Benson Langlinois as Vice-Chairman of the District for 2017.

This motion nominating Benson Langlinois as Vice-Chairman having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Benson Langlinois, Roy Pontiff, James Landry, and Ronald Gonsoulin.
NAYS: None.
ABSENT: Lauren Brown and Scott Ransonet.

And the motion nominating Benson Langlinois as Vice-Chairman was therefore passed on this 13th day of January, 2017.

Chairman Stein announced that Mr. Benson Langlinais has been elected as Vice-Chairman of the District for 2017.

3. Secretary-Treasurer

Chairman James Stein opened the floor to receive nominations for Secretary-Treasurer.

A motion was made by Mr. Benson Langlinais, seconded by Mr. Patrick Broussard opening the floor to receive nominations for Secretary-Treasurer.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Lauren Brown and Scott Ransonet.

And the motion to open nominations was therefore passed on this 13th day of January, 2017.

A motion was made by Mr. Patrick Broussard, nominating Mr. James Landry as Secretary-Treasurer of the District for 2017.

Upon hearing no further nominations, Mr. Ronald Gonsoulin, seconded by Mr. Roy Pontiff to close nominations for Secretary-Treasurer.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Lauren Brown and Scott Ransonet.

And the motion to close nominations was therefore passed on this 13th day of January, 2017.

Chairman Stein requested a vote on the nomination Mr. James Landry as Secretary Treasurer of the District for 2017.

This motion nominating James Landry as Secretary Treasurer having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, James Landry, and Ronald Gonsoulin.
NAYS: None.
ABSENT: Lauren Brown and Scott Ransonet.

And the motion nominating James Landry as Secretary Treasurer was therefore passed on this 13th day of January, 2017.

Chairman Stein announced that Mr. James Landry has been elected as Secretary-Treasurer of the District for 2017.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED
(Comments accepted from the general public)

A motion was made by Mr. James Landry, seconded by Mr. Benson Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Special 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, Roy Pontiff, James Landry, and Ronald Gonsoulin.
NAYS: None.
ABSENT: Lauren Brown and Scott Ransonet.

And the motion was therefore passed on this 13th day of January, 2017.

Upon hearing no comments, a motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Special Session.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, James Landry, and Ronald Gonsoulin.
NAYS: None.
ABSENT: Lauren Brown and Scott Ransonet.

And the motion was therefore passed on this 13th day of January, 2017.

DIRECTOR'S REPORT

A. Balance

- Current account balance of \$125,413.25,
- IRS and State Taxes to be paid, leaving an account balance of \$118,418, and
- All funds received from Parish Government for 2016.

B. Update on presentations

Mr. Fremin stated that presentations are still being made to multiple entities, with additional presentation to be made in the upcoming week. He noted that the presentations are well received and that most are in support of the District.

C. Update meeting with CPRA Director Jonny Bradberry

Mr. Fremin stated that he met with Mr. Bradberry, Chairman of CPRA and other representatives to discuss the Districts plan and the direction it is headed forward. He noted that said conversation was well received, as the District is moving in the right direction. He continued to report that there were also discussions in regards to CPRA continuing a verbal agreement to fund the District with operational funding for a total of three years. He stated that Mr. Bradberry assured him that he would look into said matter, but could not guarantee that said funding would be issued to the District.

OLD BUSINESS

- A. Update on the creation of a task force to discuss the promotion flood protection Advocacy in the Parish. Last meeting to be held at Community First Bank on January 10th at 1130 a.m.

Ms. Julie Rosenzweig introduced herself as a volunteer of the Acadiana Flood Protection Coalition, whose goal is to educate

the public about flood protection and to locate a funding source for the Iberia Levee District. She noted that the Coalition has a membership of approximately 15-20 volunteers to assist with said effort. She recapped discussions of the most recent meeting, and stated that the next meeting is scheduled for Tuesday, January 17th. She noted that said Coalition will be a non-profit corporation with election of officers to take place at the next meeting, as well as, other pertinent information.

B. Update from CBI on Delcambre Avery Flood Control Structure.

Ms. Mary Danka provided a copy of a report on the Delcambre Avery Flood Control Structure which was submitted to CPRA in October. She noted that a presentation will be made after a meeting with CPRA. She then provided a brief overview of said project to the District.

Mr. Patrick Broussard expressed his concerns with the project being built to a fifty year flood event rather than a one-hundred year flood event in order to coincide with the rest of the proposed plans by the Iberia Levee District. Members of the District and CPRA representatives discussed said concern and how to move forward.

NEW BUSINESS

None.

CORRESPONDENCE

- A. CPRA will be meeting with members of the board to discuss the Delcambre/Avery Project on Tuesday, January 24th at 1:30 p.m.
- B. CPRA Master Plan Presentation, Lake Charles Civic Center on January 17th, with open house at 3:30 and a presentation at 5:30.
- C. Acadiana Flood Protection Coalition (task force) will meet on January 17th at 11:30 on the 2nd floor of Community First Bank on the corner of Lewis Street and Admiral Doyle.
- D. CPRA Board Meeting January 18th at 9:00am

NEXT SCHEDULED MEETING

February 2, 2017

ADJOURNMENT

There being no further business, a motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Roy Pontiff, 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
Nem/