

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION
DISTRICT MINUTES

DATE: Thursday, December 5, 2013

TIME: Six (6:00) O'Clock P.M.

ATTENDANCE: James Landry, James Stein, Benson Langlinais, Ronald Gonsoulin, Alfred "Todd" Landry, Ronald Hebert, Jr., Frank Minvielle, and Patrick Broussard.

ABSENT: Scott Saunier.

OTHERS: Glenn Ledet - Shaw, Rick Patout - Promotional Images, Marc Berard & John Charpentier - Berard, Habetz, and Associates, Ricky Brouillette, Pat Landry, & Stan Aucoin - CPRA, Randy Moertle, Hope Rurik - Daily Iberian, and Ralph Liberstat & Mike Pugh - Royal.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- November 7, 2013

A motion was made by Mr. Ronald Hebert, Jr., seconded by Mr. Jimmy Landry, that the minutes of the November 7, 2013 Iberia Parish Levee, Hurricane, and Conservation District meeting be approved.

And the motion was therefore passed on this 5th day of December, 2013.

IV. PERSONS TO ADDRESS

None.

V. PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

A motion was made by Mr. James Stein, seconded by Mr. Ben Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Regular Session and convene into Public Hearing to receive public comments on business to be discussed.

And the motion was therefore passed on this 5th day of December, 2013.

Upon hearing no comments, a motion was made by Mr. James Stein, seconded by Mr. Ben Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

And the motion was therefore passed on this 5th day of December, 2013.

VI. OLD BUSINESS

Mr. Frank Minvielle entered meeting at 6:02 p.m.

A. Updates on:

- Weeks Bay Project

Chairman Gonsoulin stated that a wave retention wall is being made near Shark Bayou, with intentions to rebuild soil behind it. It was stated the project was thought to be conducted as a demonstration project by CWPPRA.

- Iberia/Vermilion (Delcambre Avery Canal) Joint Project

Chairman Gonsoulin referred to a handout entitled "Summary of Meeting with Iberia Parish Representative Concerning Delcambre-Avery Canal, TV-57" and further reviewed over the financials of the project. He informed everyone that the name of the project is being referred to as TV-57. He explained that it has yet to be determined if the funds will be handled through the Levee District or CPRA. He noted that as soon as more information is available he will bring it out for further discussion.

B. Status update from CPRA on requested modeling for Avery Island.

Chairman Gonsoulin stated the modeling has not been received. CPRA officials confirmed they are still working on the modeling.

VII. NEW BUSINESS

- A. Chairman Gonsoulin to discuss the participation of Iberia Levee District with CPRA and the expenditure of Capital Outlay Funds.

Chairman Gonsoulin stated the information was covered in Old Business.

- B. Discuss and consider a Resolution rescinding Resolution No. 2013-18 which is a Resolution authorizing the Chairman to execute a contract between the Iberia Parish Levee, Hurricane, and Conservation District and Royal Engineers & Consultants, LLC for the purpose of providing Professional Engineering Services to include; environmental services, permitting, surveying, engineering design, and construction management on the proposed alignment of the Iberia Parish 26 mile earthen levee with related structures and associated coastal restoration projects to protect Iberia Parish from future tidal surges caused by tropical storms and hurricanes, and further that said action be deferred to CPRA. (Summary No. 2013-20)

A motion was made by Mr. James Stein, seconded by Mr. Ben Langlinais, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby delete Resolution Summary No. 20, which is a Resolution rescinding Resolution No. 2013-18 which is a Resolution authorizing the Chairman to execute a contract between the Iberia Parish Levee, Hurricane, and Conservation District and Royal Engineers & Consultants, LLC for the purpose of providing Professional Engineering Services to include; environmental services, permitting, surveying, engineering design, and construction management on the proposed alignment of the Iberia Parish 26 mile earthen levee with related structures and associated coastal restoration projects to protect Iberia Parish from future tidal surges caused by tropical storms and hurricanes, and further that said action be deferred to CPRA.

And the motion to delete the Resolution therefore passed on this 5th day of December, 2013.

Mr. James Stein explained when Royal Engineers & Consultants, LLC was originally hired; the intention was for the entire Iberia Levee Project. He continued to explain when discussions started about the Delcambre Avery Project, it was unclear of who would be the lead agency for this particular project, and Royal Engineers was desired by the District to be the engineering firm for the project. He noted, upon discussing the project with the State the District is confident the State has our best interest and will possibly hire Royal Engineers. Mr. Stein stated the Resolution does not have to be rescinded, and the District can keep Royal Engineers as the engineer for the entire project regardless if the State chooses Royal for the Delcambre Avery Project.

A motion was made by Mr. Ben Langlinois, seconded by Mr. James Stein, recommending CPRA to consider Royal Engineers and Consultants, LLC as the official engineer for the Delcambre Avery Project, TV-57. (Resolution No. 2013-21)

And the motion was therefore passed on this 5th day of December, 2013.

C. Approval of Invoice #213433 to Berard, Habetz, & Associates in the total amount of \$1,535.

A motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. Frank Minvielle, approving Invoice #213433 to Berard, Habetz, and Associates in the total amount of \$1,535. (Resolution No. 2013-22)

And the motion was therefore passed on this 5th day of December, 2013.

VIII. ANNOUNCEMENTS/OTHER BUSINESS

Mr. Patrick Broussard stated he attended the Association of Levee Boards of Louisiana conference in New Orleans and would like to share informational points.

He stated the new Legislative Session was discussed at the conference, and reminded the members that the boundary line with Atchafalaya Levee District has yet to be discussed. He suggested the District start discussions with Atchafalaya Levee District and come to a consensus on where the boundary line should be. He further suggested that Resolutions be adopted by both Districts to be forwarded to the Legislative Delegation. He requested that a group be formed to hold conversations with Atchafalaya Levee District in regards to said matter.

Mr. Ben Langlinois commented this would be an appropriate time to meet. He directed the members to a letter requesting information in regards to Senate Concurrent Resolution No. 39. He stated he has taken on the task to initiate gathering the requested information and has been in contact with the Parishes GIS Coordinator to obtain mapping files. He stated he has the shape file of the District's boundaries and would like to sit and converse with Atchafalaya Levee District.

It was generally agreed amongst the members of the District that a Task Force be formed consisting of the following members; Ben Langlinois, Todd Landry, Patrick Broussard, and Ronald Hebert. It was discussed the Task Force would schedule a meeting with the Atchafalaya Levee District to discuss the boundary lines which

border each other.

Mr. Broussard stated Mr. Jerome Zeringue gave a good speech on the details of Senate Concurrent Resolution No. 39. He explained that Arcadia Consulting Group will gather the requested information from the Levee Districts to then be presented at the next Executive Committee meeting of the ALBL on February 21st by CPRA. Thereafter the study will be presented to the Legislature.

Chairman Gonsoulin directed the members to review a Resolution from the Iberia Parish Council, which provides funding to the District for matching funds in the amount of \$300,000 for engineering and design of the Delcambre Avery Structure.

Chairman Gonsoulin directed the members to review an informational sheet of the District's current financial status, with a balance of approximately \$106,000.

Mr. Patrick Broussard noted that the ALBL spring workshop will be held on May 1-2, 2014 in Baton Rouge, and is requesting possible topics to be placed on the agenda.

IX. PLANS FOR NEXT MEETING

- January 9, 2014

Chairman Gonsoulin announced that the next District meeting will be held on Thursday, January 9, 2014 at 6:00 p.m.

X. ADJOURNMENT

There being no further business, a motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. Frank Minvielle, 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:

Ronald Gonsoulin, Chairman

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