

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Monday May 9, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, James Landry,
Benson Langlinais, Roy Pontiff, and Lauren Brown.

ABSENT: Alfred "Todd" Landry, Alex Patout, and Ronald
Gonsoulin.

OTHERS: Executive Director Ray Fremin, Jr., Councilmen Marty
Trahan, Pat Landry, Randy Moertle, Mary Danka, Ralph
Liberat, and Raymond Hebert.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of April 7, 2016

A motion was made by Mr. Roy Pontiff, seconded by Mr. James
Landry, that the minutes of April 7, 2016 are approved as
presented.

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

YEAS: James Stein, Patrick Broussard, James Landry, and
Benson Langlinais.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald
Gonsoulin.

And the motion was therefore passed on this 9th day of May,
2016.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

A motion was made by Mr. Patrick Broussard, seconded by Mr.
Benson 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.

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 9th day of May, 2016.

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

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the motion was therefore passed on this 9th day of May, 2016.

DIRECTOR'S REPORT

1. Financial, Ray

Executive Director Ray Fremin, Jr. stated that there is an account balance of \$65,585.30 with anticipated revenue of \$50,376.73, noting that he received a check from Facility Planning and Control in the amount of \$31,475.31, total revenues of \$115,962.03.

Mr. Fremin noted that the ALBL conference registration will need to be paid from said balance.

2. General, Ray

Executive Director Ray Fremin, Jr. stated that he is still tracking several bills within the House of Representatives and in the Senate.

In regards to Resolution No. 2016-08, which was sent to the Iberia Parish Finance Committee requesting grant funding for the ALBL to establish a coalition to reorganize the NFIP, Mr. Fremin stated that the District will make a presentation upon the removal of a freeze by the Iberia Parish Council.

Mr. Fremin stated that he received ratification by the Governor for the appointments of Lauren Brown, Roy Pontiff, and Alex Patout.

Mr. Fremin stated that presentations on the Master Plan are scheduled to be made to municipalities', civic organizations, and residents of the Parish of Iberia, as well as, to the Coastal Authority in Baton Rouge.

OLD BUSINESS

1. Update on the ALBL workshop attended May 4-5, 2016.

Executive Director Ray Fremin, Jr. stated that he and Mr. Patrick Broussard attended the conference, which included presentations by several State and Federal officials on topics pertaining to levee districts and flood protection. He also stated that he was named as a member of the NFIP and the D-Firm Flood Map Committee.

NEW BUSINESS

1. Mr. Raymond Hebert with Community Foundation of Acadiana to address the board regarding the possible creation of a fund to help finance initiatives of the Levee District. (possible resolution needed)

Mr. Raymond Hebert stated that the Community Foundation is a 501C3 non-profit, tax exempt entity and provided a brief overview of the organization and its services. He explained that it is possible for the Iberia and Chenier Plain Levee Districts to attract private tax deductible dollars to fund the work of a public body. Mr. Hebert also outlined the options available in order to do so and the fees associated for said services.

Upon further discussion, Mr. Fremin suggested that a task force be formed in order to develop a plan for accepting monetary donations through the Community Foundation of Acadiana.

Chairman Stein requested that all members digest the information provided and that a Resolution be placed on the next meeting agenda, with review and approval by the District Attorney's Office.

2. A Resolution urging and requesting congress to reauthorize the national flood insurance program; in doing so to strike a balance between the affordability of the program and the need for its financial solvency, and to otherwise provide with respect thereto.

A motion was made by Mr. Benson Langlinais, seconded by Mr. Roy Pontiff, that a Resolution be adopted urging and requesting congress to reauthorize the National Flood Insurance Program; in doing so to strike a balance between the affordability of the program and the need for its financial solvency, and to otherwise provide with respect thereto. (Resolution No. 2016-12)

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of May, 2016.

3. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-15 to Royal Engineers and Consultants, LLC, in the total amount of \$33,287.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from March 01 - March 08, 2016, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement.

A motion was made by Ms. Lauren Brown, seconded by Mr. Benson Langlinais, that a Resolution be adopted authorizing payment of Invoice No. 2015-03-15 to Royal Engineers and Consultants, LLC, in the total amount of \$33,287.50 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from March 01 - March 08, 2016, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement. (Resolution No. 2016-13)

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of May, 2016.

4. Discuss and consider a Resolution requesting GOMESA funds from Iberia Parish Government as funding for continued planning, permitting and right of way acquisition of the flood protection system. To be used as matching funding. In the approximate amount of \$93,000.

A motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that a Resolution be adopted requesting GOMESA funds from Iberia Parish Government in the approximate amount of \$93,000 for continued planning, permitting and right of way acquisition of the flood protection system to be used as match funding. (Resolution No. 2016-14)

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of May, 2016.

5. Discuss and consider a Resolution requesting that future GOMESA funding received by the parish to be transferred to the District for continued development, planning, design, construction and operation and maintenance of the flood protection system all as projected in the Master Plan.

A motion was made by Mr. Benson Langlinais, seconded by Ms. Lauren Brown, that a Resolution be adopted requesting that future GOMESA funding received by the Parish of Iberia be transferred to the Iberia Parish Levee, Hurricane, and Conservation District for continued development, planning, design, construction and operation and maintenance of the flood protection system all as projected in the District's Master Plan. (Resolution No. 2016-15)

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of May, 2016.

6. Discuss and consider a resolution requesting funding from CPRA in the amount of \$50,000 for general operations.

A motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that a Resolution be adopted requesting funding from CPRA in the amount of \$50,000 for general operations. (Resolution No. 2016-16)

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

YEAS: James Stein, Patrick Broussard, James Landry, and Benson Langlinais.
NAYS: None.
ABSENT: Alfred "Todd" Landry, Alex Patout and Ronald Gonsoulin.

And the Resolution was therefore passed on this 9th day of May, 2016.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

June 2, 2016

ADJOURNMENT

There being no further business, a motion was made by Ms. Lauren Brown, seconded by Mr. James Landry, 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/