

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION  
DISTRICT REPORT

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DATE: Thursday, July 5, 2012

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

ATTENDANCE: Ronnie Gonsoulin, Frank Minvielle, Ben Langlinais, William Patout, Ronald Hebert, Jr., Alfred "Todd" Landry, and James Stein.

ABSENT: James Landry and Scott Saunier.

OTHERS: Oneil Malbrough - Shaw Group and Representative Simone Champagne.

Chairman Gonsoulin was not present, therefore, Vice-Chair Alfred "Todd" Landry temporarily assumed the position of Chairman.

I. ROLL CALL

II. APPROVAL OF MINUTES

A motion was made by Mr. Frank Minvielle, seconded by Mr. Ben Langlinais, that the minutes of the June 7, 2012 Iberia Parish Levee, Hurricane, and Conservation District be approved with corrections that Mr. Ronald Hebert will contact the City of Jeanerette for a Resolution of Support contingent upon approval of the Resolution of Support.

And the motion was therefore passed on this 5th day of July, 2012.

II. ACTIONS TO BE DISCUSSED

A. Representative Simone Champagne thanked the members for their voluntary efforts in working for the District and efforts to protect the coast. Ms. Champagne handed out several informational sheets from the 2012 Legislative Session and further discussed House Bill 838.

Mr. Ronnie Gonsoulin entered the meeting at 6:30 p.m. and assumed position as Chairman.

B. Approval of Invoice #212300 to Berard, Habetz, and Associates.

A motion was made by Mr. Mr. Frank Minvielle, seconded by Mr. James Stein approving payment of Invoice #212232 in the amount of \$762.50 to Berard, Habetz, and Associates.

And the motion was therefore passed on this 5th day of July, 2012.

C. Chairman - report on Water Institute meeting.

Chairman Gonsoulin stated that he attended one day of a three day meeting in New Orleans, as well as, Mr. Marc Berard attending two days of this meeting. He stated that this meeting was put on by a group of individuals whom solicited money from other individuals to start 'The Water Institute of the Gulf' foundation. This group is based on a science driven prospective for hurricane protection and coastal restoration. He further informed the members how he met several contacts of interest which could be a future benefit to the District.

D. Approval for reimbursement of expenses for members that attended the Water Institute Meeting on June 26, 2012.

A motion was made by Mr. Ronald Hebert, Jr., seconded by Mr. Frank Minvielle approving payment for reimbursement of expenses for Mr. Ronnie Gonsoulin whom attended the Water Institute Meeting on June 26, 2012 in New Orleans Louisiana, for a total amount of \$250.00.

And the motion was therefore passed on this 5th day of July, 2012.

E. Review presentations given to Organizational Clubs.

Chairman Gonsoulin stated that there was a presentation given to Rynella's Knights of Columbus. The presentation was conducted by Chairman Gonsoulin, Mr. Scott Saunier and Mr. Ben Langlinois. Mr. Langlinois commented that the presentation generated several good comments as usual.

Chairman Gonsoulin stated that the District needs to revisit the Iberia Parish Council, The Greater Iberia Chamber of Commerce, and the Iberia Industrial Development Foundation. He also suggested that a Town Hall meeting with Parish President Errol "Romo" Romero be set up.

F. Review draft Resolution of support.

Mr. Ben Langlinois requested that the members of the District review the draft Resolution of Support and provide any suggestions for improvement. After minor corrections to the Districts title, it was requested that the Resolution of Support be sent to Legal Counsel for review prior to issuing out, thereafter, the secretary would report any results back to the District.

A motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. Ronald Hebert, Jr. approving and adopting the example Resolution of Support which will be issued to local municipalities for their adoption in supporting the District's efforts, contingent upon legal review.

And the motion was therefore passed on this 5th day of July, 2012.

G. Preliminary discussion on a proposed tax election date and promotional efforts.

Chairman Gonsoulin stated that if the District plans on calling an election for December 8, 2012, public awareness needs to be increased. The deadline to call an election would be September 19, 2012. He suggested having Mr. Rick Patout of Promotional Images available for promotional efforts as well as scheduling to be on KANE 1240 AM radio station.

### III. OTHER BUSINESS

Chairman Gonsoulin reviewed the District's budget, with a current balance of \$48,000.

It was requested that Mr. Rick Patout attend the next District meeting.

Chairman Gonsoulin stated that the next meeting of the District will be held on Thursday, August 2, 2012 at 6:00 p.m.

### IV. ADJOURN

There being no further business, a motion was made by Mr. James Stein 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:

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Ronnie Gonsoulin, Chairman