

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Thursday, August 4, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, James Landry,
Benson Langlinais, and Scott Ransonet.

ABSENT: Alex Patout, Lauren Brown, Ronald Gonsoulin, and Roy
Pontiff.

OTHERS: Executive Director Ray Fremin, Jr., Mary Danka, and
Randy Moertle.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of May 9, 2016

A motion was made by Mr. James Landry, seconded by Mr. Benson
Langlinais, that the minutes of June 2, 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, Benson
Langlinais, and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout, Lauren Brown, Ronald Gonsoulin, and Roy
Pontiff.

And the motion was therefore passed on this 4th day of August,
2016.

A motion was made by Mr. James Landry, seconded by Mr. Patrick
Broussard, that the minutes of a Special meeting held on June 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, Benson
Langlinais, and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout, Lauren Brown, Ronald Gonsoulin, and Roy
Pontiff.

And the motion was therefore passed on this 4th day of August,
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 Ms. James Landry, seconded by Mr. Scott Ransonet, 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, Benson Langlinais, and Scott Ransonet.
NAYS: None.
ABSENT: Alex Patout, Lauren Brown, Ronald Gonsoulin, and Roy Pontiff.

And the motion was therefore passed on this 4th day of August, 2016.

Upon hearing no comments, a motion was made by Mr. Benson Langlinais, seconded by Mr. James Landry, 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, Benson Langlinais, and Scott Ransonet.
NAYS: None.
ABSENT: Alex Patout, Lauren Brown, Ronald Gonsoulin, and Roy Pontiff.

And the motion was therefore passed on this 4th day of August, 2016.

DIRECTOR'S REPORT

1. Financial, Ray

Mr. Fremin reported this is Mr. Ransonet's first official meeting, as approval was received by the Governor's Office.

Mr. Fremin reported the following financial information:

- Current account balance of \$102,827.63
- All bills paid to date.
- Approval was received from the Port of Iberia for additional funding for 2017.

2. General, Ray

Mr. Fremin reported he was notified today that Mr. Alex Patout will be resigning due to moving out of Iberia Parish.

Mr. Fremin reported that presentations have been made to the Parish and City Council of Iberia, City of Jeanerette, Iberia Rotary Club, Optimist Club, Chamber of Commerce, La. Coastal

Protection and Restoration Authority, and the Port of Iberia. He also reported that presentations are set to be made to the Town of Delcambre and the Port of Delcambre.

Mr. Fremin stated he attended the State Bond Commission meeting and that the District's Capital Outlay request was approved in the amount of \$180,000.

Mr. Fremin then reported that they are working on the multiyear implementation plan for the restore act money with a focus on producing an H & H Study to have the necessary data to move forward.

Mr. Fremin stated that he attended the Governor's Advisory Commission on coastal issues and regular CPRA meetings.

OLD BUSINESS

None.

NEW BUSINESS

1. 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

A motion was made by Mr. Patrick Broussard, seconded by Mr. Scott Ransonet, that a Resolution be adopted approving a correction to the printed and published budget to correct a typographical error with regards to the projected ending balance for fund year 2016/2017. (Resolution No. 2016-20)

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

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

And the Resolution was therefore passed on this 4th day of August, 2016.

2. 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.

A motion was made by Mr. Scott Ransonet, seconded by Mr. Benson Langlinais, that Resolution Summary No. 21 requesting match for the Capital Outlay Program for the Planning, Permitting,

Engineering and Right of Way Acquisition for the Iberia Parish Hurricane Protection Master Plan, be tabled at this time.

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

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

And the motion to table was therefore passed on this 4th day of August, 2016.

3. 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.

A motion was made by Mr. James Landry, seconded by Mr. Benson Langlinais, that a Resolution be adopted 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. (Resolution No. 2016-22)

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

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

And the Resolution was therefore passed on this 4th day of August, 2016.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

September 8, 2016

ADJOURNMENT

There being no further business, a motion was made by Mr. James Landry, seconded by Mr. Benson Langlinais, 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/