

**Coast Louisiana Levee Consortium Meeting**

**Capital Building, PRESS ROOM – 4th Floor**

**900 North Third Street**

**Baton Rouge, LA 70802**

**Wednesday, February 01, 2017**

**1:30 P.M.**

MINUTES

1. Call to Order – *Windell Curole 1:35PM*
2. Roll Call - II. Windell Curole asked Nedra Davis, Secretary to call roll based on the parishes/levee districts/authorities:

Present:

Amite, Dietmar Rietschier

Office of the Governor – Coastal Activities, Charles Sutcliff, Stephanie Aymond

Chenier Plain Authority, Nedra Davis

Iberia Parish, Ray Fremin

Lafourche Basin, Ivy Chauvin & Randy Trosclair

Plaquemines, Shane Landry

Pontchartrain Levee District, Monica Gorman

South Lafourche, Windell Curole

SLFPAE, Nyka Scott

SLFPAW, John Monzon

North Lafourche, Dwayne Bourgeois

St. Mary, Tim Matte

Terrebonne Parish, Reggie Dupre

Absent:

Vice President/Chair, Earl Landry

Atchafalaya, Will Tyson

Grand Isle, David Carmardelle

Jefferson Davis

Lafitte Area Independent Levee

Non-Flood Protection Asset Management Authority

The Sewage and Water Board of New Orleans

St. Tammany Parish, Pat Brister

Guests: Capt. Ricks, Brad Miller, Bob Jacobsen, Pamela Granger, Nicole Cutforth, James McMenis, Melissa Cluter, Lori LeBlanc, Renee Roberts, Stevie Smith, Laura Veazey and Mary Patricia Wray

CPRA: Johnny Bradberry

State Representative Jerome Zeringue

1. Approval of Agenda – quorum 12/19 – Ray Fremin 1st, Dwayne Bourgeois 2nd.
2. Approval of Minutes from 28 September 2016 – Dwayne Bourgeois 1st, Ray Fremin 2nd.
3. Election of Officers

Reggie Dupre nominated Windell Curole to remain President/Chairman, 2nd by Ray Fremin, no other nominations from the floor. Vote all yes, no nays.

Dwayne Bourgeois nominated Nedra Davis for the Vice President/ Vice Chair, 2nd by Dietmar Rietschier, no other nominations from the floor. Vote all yes, no nays.

Nedra Davis nominated Monica Gorman for the Secretary position, 2nd by Randy Trosclair, no other nominations from the floor. Vote all yes, no nays.

1. Legislation – Representative Jerome Zeringue gave an update on the following:
	1. Levee District millage and funding across district boundaries – Resolution for the support of the legislation, Reggie Dupre 1st, Dietmar Rietschier 2nd. Vote all yes, no nays. Have that ready for the ALBL Executive Board on 17 Feb 2017
	2. Levee right-of-way cost – Windell recommended to read book “Land Titles in Louisiana” by Poret
	3. Federal Flood Insurance 5 year renewal – Dwayne Bourgeois working with National Caucus with Rep. Graves to work on reform. Graves working with Congressional Budget Office to cost out alternatives, which will help guide the legislation. Will come back to the state and work with a coalition with GNO, Inc. and others to get this moving forward. Bourgeois sits on National DMAP committee. Nedra Davis would like to be looped into these meetings as the CPRA Representative for Insurance Commissioner Jim Donelon. Representative Zeringue responded, we all need to work together for a solution.
2. 2017 Master Plan – Johnny Bradberry, CPRA and Windell Curole gave an update on the 2017 Master Plan and issues related.
3. Update on Fall Floods – Ray Fremin (Fall 2016 Floods) and Dietmar Rietschier (Spring & Fall 2016 Floods) gave presentations on the flooding. Dietmar Rietschier gave out materials on the last Amite Basin Conservation District Meeting October 5, 2016, where Bob Jacobsen made a presentation. Rep. Graves has been a champion to help us find the funding. Nedra Davis asked Pamela Granger with McBade Engineering to give a short report on the Regional Flooding effort. Parishes and Levee Districts to get regional approach.
4. Public Comment
5. Motion to Adjourn at 3:18PM Ray Fremin 1st, John Monzon 2nd

**ATTEST:**

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**Nedra Davis**

**Secretary**