

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION  
DISTRICT MINUTES

---

DATE: Thursday, October 2, 2014

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

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

ABSENT: Scott Saunier.

OTHERS: Randy Moertle, Stan Aucoin and Pat Landry - CPRA, Glenn Ledet - CBI, Inc., Bill Stiles, Mike Pugh and Ralph Liberstat - Royal Engineers and Consultants, LLC.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

None.

IV. PERSONS TO ADDRESS

None.

V. PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

A motion was made by Mr. James Stein, seconded by Mr. James Landry, 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 Landry, Frank Minvielle, James Stein, Patrick Broussard, Benson Langlinais, Ronald Gonsoulin, Carol Bourgeois, Jr., and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Scott Saunier.

And the motion was therefore passed on this 2nd day of October, 2014.

Upon hearing no comments, a motion was made by Mr. James Stein, 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 Landry, Frank Minvielle, James Stein, Patrick Broussard, Benson Langlinais, Ronald Gonsoulin, Carol Bourgeois, Jr., and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Scott Saunier.

And the motion was therefore passed on this 2nd day of October, 2014.

VI. OLD BUSINESS

A. Updates:

- RESTORE Act Grant requests;

Chairman Gonsoulin stated that a letter drafted by Royal Engineers and Consultants, LLC was submitted to the RESTORE Act Committee requesting funding for two State Master Plan projects within Iberia Parish through the Restore Act Grant, as follows:

- (a) West and East Cote Blanche Oyster Barrier Reef Projects; and
- (b) Marsh Island and North East Vermilion Bay components of the Vermilion Bay and West Cote Blanche Bay Shoreline Protection Project.

- Recommendation for the hiring of a part-time Director;

A motion was made by Mr. James Stein, seconded by Mr. Ben Langlinais, that the recommendation for the hiring a part-time Director be tabled by the Iberia Parish Levee, Hurricane, and Conservation District until further information and funding is determined, to be discussed at the next regular meeting. (Resolution No. 2014-12)

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

YEAS: James Landry, Frank Minvielle, James Stein, Patrick Broussard, Benson Langlinais, Ronald Gonsoulin, Carol Bourgeois, Jr., and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Scott Saunier.

And the motion to table was therefore passed on this 2nd day of October, 2014.

- Submission for NOAA's Ecological Effects of Sea Level Rise Program;

Mr. Ben Langlinais commented that this FEMA grant needs to be looked into, as the deadline for submission is in November.

- The execution of an agreement with Royal Engineers & Consultants, LLC; and

Chairman stated that a meeting was held with CPRA to discuss the proposed contract with Royal Engineers and Consultants, LLC. He then referred the members of the District to the most recent revised agreement, which identifies what Royal Engineers will be contracted to do. Chairman Gonsoulin then opened the floor for comments.

Mr. James Stein stated that it was discussed that the Iberia Levee District would not want to duplicate any services which would be in the South Central Study. Mr. Mike Pugh stated that Royal Engineers and Consultants, LLC redid the scope of the agreement and inserted

a whole point. Mr. Pugh explained that Royal Engineers would enact a phasing plan to consider the result of the South Central Study prior to proceeding with the project.

Chairman Gonsoulin stated they he will contact Legal Counsel Jacques Cousin to conduct a final review of the contract. Mr. Pugh stated, upon Mr. Cousin's review and approval, he will provide all necessary information to Facility Planning and Control, as requested by Mr. James Lee. He noted that Mr. Lee has also requested that the contract between the Iberia Levee District and Royal Engineers and Consultants, LLC not be signed, but approved and sent to him for final review and approval, then be executed in a scheduled public signing with all entities present.

- The completion of a Tax ID application and the creation of a bank account.

Chairman Gonsoulin stated that he visited with Iberia Bank representatives in order to initiate the creation of a bank account for the District. He stated that prior to creating the account, he will have to fill out the proper forms to obtain a Tax ID.

Chairman Gonsoulin then stated that Resolution No. 2014-03, adopted February 6, 2014, authorized three members of the District to sign checks on behalf of the District. He suggested that this Resolution be amended to authorize four members of the District to sign checks on behalf of the District.

A motion was made by Mr. Alfred "Todd" Landry, seconded by Mr. Frank Minvielle that Resolution No. 2014-03, adopted February 6, 2014, and which authorized the Chairman to select a bank, open a checking account, and further authorized the Chairman and Vice-Chairman to sign said checks, with a third authorized signature in the event of the absence of one authorized signature, be amended to authorize four Board members as authorized signatures on the Iberia Parish Levee, Hurricane, and Conservation District bank account, as follows: Chairman Ronald Gonsoulin, Vice-chairman Benson Langlinois, James Landry and James Stein. (Resolution No. 2014-13)

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

YEAS: James Landry, Frank Minvielle, James Stein, Patrick Broussard, Benson Langlinois, Ronald Gonsoulin, Carol Bourgeois, Jr., and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Scott Saunier.

And the Resolution was therefore passed on this 2nd day of October, 2014.

Chairman Gonsoulin stated that all four authorized individuals will need to provide their drivers license number, social security number, and address to Iberia Bank in order that they be authorized signatures on the account.

Upon discussion of banking responsibilities, it was stated that the District could request the use the services of Iberia Parish Government personnel. It was then noted that the use of personnel services for this purpose would have to be discussed and approved

with the Clerk of the Council and/or Iberia Parish Council and Parish President Errol Romero should either the Executive or Legislative Staff be requested to handle said account.

VII. NEW BUSINESS

- A. Discuss and consider a Resolution requesting funding assistance from the Port of Iberia for operations of the Iberia Parish Levee District.

A motion was made by Mr. Benson Langlinais, seconded by Mr. Alfred "Todd" Landry, that a Resolution requesting funding assistance from the Port of Iberia in the amount of \$25,000 for operations of the Iberia Parish Levee, Hurricane, and Conservation District, be adopted at this time. (Resolution No. 2014-14)

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

YEAS: James Landry, Frank Minvielle, James Stein, Patrick Broussard, Benson Langlinais, Ronald Gonsoulin, Carol Bourgeois, Jr., and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Scott Saunier.

And the Resolution was therefore passed on this 2nd day of October, 2014.

VIII. ANNOUNCEMENTS/OTHER BUSINESS

Mr. Carol Bourgeois suggested that a Task Force be created in order that By-Laws be created for the District. He then suggested that the duties of the part-time Director's position be specifically outlined.

It was then suggested that the Port of Iberia and surrounding levee district by-laws be mirrored, as the Districts are created by State Legislation.

It was then agreed by general consensus that Mr. Patrick Broussard and Mr. Carol Bourgeois, Jr. be nominated to the By-laws Task Force to initiate the creation of a set of by-laws for adoption by the Iberia Levee District.

IX. PLANS FOR NEXT MEETING

- November 6, 2014

X. ADJOURNMENT

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.

IBERIA PARISH LEVEE, HURRICANE,  
AND CONSERVATION DISTRICT  
OCTOBER 2, 2014

PAGE 5

I hereby certify the fore going to be exact and true:

---

Ronald Gonsoulin, Chairman

/nem