

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Thursday, October 6, 2016

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

ATTENDANCE: James Stein, Patrick Broussard, Benson
Langlinois, Roy Pontiff, Ronald Gonsoulin
(entered late), James Landry (entered late),
Lauren Brown (entered late), and Scott Ransonet.

ABSENT: Alex Patout III.

OTHERS: Executive Director Ray Fremin, Jr.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of September 6, 2016

A motion was made by Mr. Benson Langlinais, seconded by Mr. Roy Pontiff, that the minutes of September 6, 2016 are approved as presented.

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

YEAS: James Stein, Patrick Broussard, Benson Langlinais, Roy Pontiff, and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout, III, James Landry, Lauren Brown, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 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. Benson Langlinais, seconded by Mr. Patrick Broussard, 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, Benson Langlinais, Roy Pontiff, and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout, III, James Landry, Lauren Brown, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2016.

Upon hearing no comments, a motion was made by Mr. Benson Langlinais, seconded by Mr. Patrick Broussard, 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, Benson Langlinais, Roy Pontiff, and Scott Ransonet.

NAYS: None.

ABSENT: Alex Patout, III, James Landry, Lauren Brown, and Ronald Gonsoulin.

And the motion was therefore passed on this 6th day of October, 2016.

DIRECTOR'S REPORT

1. Financial and General , Ray

Mr. Ray Fremin, Jr. provided the following financial information:

- Current Balance \$146,505.46; and
- All bills paid to date.

Mr. Fremin stated that he met with six Parishes in regards to a regional drainage process to ensure all Parishes are working in conjunction with each other and not against each other. The next meeting is set to be held on October 24th at 10:00 a.m. at Vermillionville.

He then stated that presentations are continuously being made, which include neighborhood watch groups and multiple organizations, etc.

He noted that they are continuing to work towards achieving an H & H Study and that CPRA plans to include the study in the South Central Study.

He stated they are planning to go forward with a Capital Outlay request for the development of a flood control structure for the Commercial Canal, due November 1st. He then stated that they are currently making attempts to locate a funding source for matching dollars.

He noted that the ALBL Annual Conference is being held on December 7-8 in New Orleans.

He also stated that a report was given to the Iberia Parish Council last week in accordance with an agreement which provided funds to the District.

OLD BUSINESS

None.

NEW BUSINESS

- A. Mr. Reggie Dupre, Executive Director Terrebonne Levee and Conservation District (TLCD, and Mitch Marmande with Gulf Coast Consultants with a presentation on the path they took in establishing their district and getting it to where it is today.

Mr. William Cenac, Coastal Engineer with S&ME introduced Mr. Reggie Dupre, Executive Director of Terrebonne Levee and Conservation District and Mr. Mitch Marmande with Gulf Coast Consultants.

Mr. Marmande and Mr. Dupre provided a historical overview on how the Terrebonne Levee District began in the 90's and what has been achieved overtime to the current day, ultimately becoming successful in their efforts.

B. Discuss and consider a resolution expressing our opposition to the law suits against energy companies for or on behalf of Iberia Parish and in support of Congressman Garret Graves Letter to Governor Edwards.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Benson Langlinois, that a Resolution be adopted opposing any lawsuits filed by Governor John Bel Edwards, Attorney General Jeff Landry, and the 16th Judicial District Attorney against oil and gas companies for, or on behalf of Iberia Parish regarding coastal erosion/coastal permit and further expressing support of Congressman Garret Graves letter to Governor Edwards. (Resolution No. 2016-25)

Chairman James Stein announced that Ronald Gonsoulin, James Landry, and Lauren Brown arrived after roll call, and will be voting on the remaining items.

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

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

And the Resolution was therefore passed on this 6th day of October, 2016.

It was stated that said Resolution be sent to the Iberia Parish Council, Office of the Governor - State of Louisiana, and the 16th Judicial District Attorney's Office.

C. Discuss and consider sending one member and the executive director to the Louisiana Association of Levee Boards Annual Conference in New Orleans on Dec 7-8 at a cost of 984.84 per member.

A motion was made by Mr. Benson Langlinois, seconded by Mr. Ronald Gonsoulin, that a Resolution be adopted authorizing travel expenses for Mr. Roy Pontiff and Executive Director Ray Fremin, Jr. to attend the Louisiana Association of Levee Boards Annual Conference in New Orleans from December 7-8 at a cost of \$984.84 per member. (Resolution No. 2016-26)

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

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

And the Resolution was therefore passed on this 6th day of October, 2016.

D. Discuss and consider application for the Louisiana Capital

Outlay Program. (applications due November 1)

Chairman Stein stated they plan to have discussions with the Port of Iberia regarding matching funds prior to the submission of said application for the Commercial Canal.

CORRESPONDENCE

- A. Letter from Congressman Garret Graves to Governor Edwards in opposition to the filing of lawsuits against energy companies.
- B. Invitation from Executive Director Donald Sagrera and the Teche-Vermilion Board to the Levee Board to attend the Teche-Vermilion Freshwater District Annual Luncheon on October 21, 2016 at the Krotz Springs Pumping Plant.
- C. Invitation from St Martin Parish President Guy Cormier to attend meeting of the 6 parish drainage group October 24, 2016 10:00 in Vermilion Ville.

Mr. Fremin produced a document which outlined percentages of the District's budget, noting that he will come back with an amendment due to an overlooked item.

NEXT SCHEDULED MEETING

November 3, 2016

ADJOURNMENT

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