

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Thursday, September 3, 2015

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

ATTENDANCE: James Stein, Patrick Broussard, Lauren Brown,
James Landry, and Ronald Gonsoulin.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank
Minvielle, and Scott Saunier.

OTHERS: Pat Landry - CPRA; Randy Moertle, and Mike Pugh -
Royal Engineers & Consultants, LLC.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

Chairman Stein called roll and recorded the members present and
absent as shown above.

APPROVAL OF MINUTES

- Regular Meeting of July 9, 2015

A motion was made by Mr. James Landry, seconded by Mr. Ronald
Gonsoulin, that the minutes of July 9, 2015 are approved as
presented.

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Ronald
Gonsoulin, and James Landry.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank
Minvielle, and Scott Saunier.

And the motion was therefore passed on this 3rd day of
September, 2015.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

Chairman Stein welcomed Ms. Lauren Brown, representative of the
City of Jeanerette, to the District Board.

Ms. Brown addressed the District members and expressed her
appreciation for the opportunity to serve on this Board.

Chairman Stein thanked Ms. Brown for her interest and for
volunteering in this capacity.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

A motion was made by Mr. James Landry, 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, Lauren Brown, Ronald Gonsoulin, and James Landry.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank Minvielle, and Scott Saunier.

And the motion was therefore passed on this 3rd day of September, 2015.

Upon hearing no comments, a motion was made by Mr. Patrick Broussard, 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, Lauren Brown, Ronald Gonsoulin, and James Landry.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank Minvielle, and Scott Saunier.

And the motion was therefore passed on this 3rd day of September, 2015.

DIRECTOR'S REPORT

1. Financial Report

Secretary/Treasurer Patrick Broussard stated that they have made total deposits of \$35,965.51 since the last report and expenditures include the director's salary expense. Balance in the account is \$91,809.22 and discussion of bills to be paid will occur later in the meeting.

OLD BUSINESS

None.

NEW BUSINESS

A. The District discussed and considered a Resolution authorizing expenses for up to nine members and Director of the District to attend the 30th Annual Association of Levee Boards of Louisiana Annual Meeting to be held in New Orleans from December 2-3, 2015, at a total approximate cost of \$983 per person.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby authorize expenses for up to nine members and the Director of the District to attend the 30th Annual Association of Levee Boards of Louisiana Annual Meeting to be held in New Orleans from December 2-3, 2015, at a total approximate cost of \$983 per person.

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Ronald Gonsoulin, and James Landry.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank Minvielle, and Scott Saunier.

And the motion was therefore passed on this 3rd day of September, 2015.

B. The District then discussed and considered a Resolution authorizing payment of Invoice No. 2015-03-05 to Royal Engineers and Consultants, LLC, in the total amount of \$16,936.25 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from May 01 - May 31, 2015, and Invoice No. 2015-03-06 to Royal Engineers and Consultants, LLC, in the total amount of \$28,991.25 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from June 01 - June 31, 2015 further authorizing submission of said invoice to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of a request for matching funds disbursement from Iberia Parish Government, all in accordance with Resolution No. 2013-390.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District that this item be discussed at this time.

Upon questioning, Mr. Mike Pugh with Royal Engineering stated that all corrections were completed to the Plan and they would be contacting Director Ray Fremin to schedule a working session shortly to finalize the details.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby authorize payment of Invoice No. 2015-03-05 to Royal Engineers and Consultants, LLC, in the total amount of \$16,936.25 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from May 01 - May 31, 2015, and Invoice No. 2015-03-06 to Royal Engineers and Consultants, LLC, in the total amount of \$28,991.25 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from June 01 - June 31, 2015 further authorize submission of said invoice to the Office of Facility Planning and Control for reimbursement, and further authorize submission of a request for matching funds disbursement from Iberia Parish Government, all in accordance with Resolution No. 2013-390.

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Ronald Gonsoulin, and James Landry.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank Minvielle, and Scott Saunier.

And the Resolution was therefore passed on this 3rd day of September, 2015.

C. The District then discussed and considered a Resolution authorizing the Executive Director to execute an Intergovernmental Agreement with Iberia Parish Government for the transfer of matching funds of \$300,000 for the Delcambre/Avery Canal water control structure.

A motion was made by Mr. James Landry, seconded by Mr. Ronald Gonsoulin, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby authorize the Executive Director to execute an Intergovernmental Agreement with Iberia Parish Government for the transfer of matching funds of \$300,000 for the Delcambre/Avery Canal water control structure.

Chairman James Stein stated that this is the first project in the District's levee alignment project, which structure will lower the tidal surge by one foot. Chairman Stein pointed out that this is for the design and construction of said structure in partnership with CPRA. The next phase will be to go out to bid, which is included as part of the State's Master Plan. This will be the first structure to be built in Iberia Parish by the District.

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

YEAS: James Stein, Patrick Broussard, Lauren Brown, Ronald Gonsoulin, and James Landry.

NAYS: None.

ABSENT: Alfred "Todd" Landry, Benson Langlinais, Frank Minvielle, and Scott Saunier.

And the Resolution was therefore passed on this 3rd day of September, 2015.

Mr. Ronald Gonsoulin inquired when the next pot of dollars from BP would be disbursed. Mr. Pat Landry stated that a tentative date of March 2016 for agreements to the settlements and then disbursements could begin in March 2017.

ANNOUNCEMENTS

None.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

· October 1, 2015

ADJOURNMENT

There being no further business, a motion was made by Mr. Patrick Broussard, seconded by Mr. Ronald Gonsouin, 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:

James Stein, Chairman

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