**IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION DISTRICT**

**AGENDA**

DATE: Thursday, April 7, 2016

TIME: Six (6:00) O’Clock P.M.

MEMBERS: James Stein, Chairman; Benson Langlinais, Vice-Chairman; James Landry, Secretary/Treasurer; Patrick Broussard, Alfred ‘Todd’ Landry, Lauren Brown, Roy Pontiff, Alex Patout, III, and Ronald Gonsoulin.

**CALL TO ORDER**

**PRAYER AND PLEDGE**

**ROLL CALL**

**APPROVAL OF MINUTES**

* Meeting of March 17, 2016

**PERSONS TO ADDRESS**

None.

**SPECIAL BUSINESS**

None.

**PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED**

(Comments accepted from the general public)

**DIRECTOR’S REPORT**

1. Financial, Ray
2. General, Ray

**OLD BUSINESS**

1. Updates:
2. Royal Engineering Phasing Plan Draft Presentation

**NEW BUSINESS**

1. Discuss and consider a Resolution authorizing payment of \_\_\_\_ Members and the executive director to attend the Association of Levee Boards of Louisiana May 2016 Workshop in the amount of 722.00 per attendee, FY 2015-16.(this expediture will be a budget adjustment to Travel line items)
2. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-14 to Royal Engineers and Consultants, LLC, in the total amount of $41,913.75 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Feb. 01 – Feb. 29, 2016, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390.

**CORRESPONDENCE**

None.

**NEXT SCHEDULED MEETING**

* May 12, 2016

**ADJOURNMENT**