

Association of Levee Boards of Louisiana



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Cory Kief
President

Drew Keahey
Vice President

"Without Flood Control, Nothing Else Matters"

MINUTES EXECUTIVE COMMITTEE MEETING MAY 3, 2018

President Cory Kief called to order the Association of Levee Boards of Louisiana's (ALBL) Executive Committee Meeting at 01:00 p.m., Thursday, May 3, 2018, at the Crowne Plaza Hotel in Baton Rouge, Louisiana. There were twenty-two (22) agencies present which constituted a quorum.

Motion by Mr. Keahey, seconded by Ms. Hains to approve the minutes of the February 16, 2018, Executive Committee Meeting. Motion passed without opposition.

Mr. Scott Kirkpatrick gave the Legislative Committee Report and stated that it has been a relatively quiet year. The Legislative Committee has taken positions on several bills which was sent to the entire Membership. He advised that they will be keeping watch on a number of bills regarding the capital outlay process. The Coastal Annual Plan is also going to the legislature this year. If anyone has any concerns please feel free to contact Mr. Kirkpatrick to discuss.

The Financial Report was given by Ms. Monica Gorman who updated the budget from the last Executive Committee Meeting. The following balances formed the working capital of the ALBL: checking account \$85,799.03; savings \$70,775.72; Flood Insurance Coalition \$18,279.20; Litigation Savings Account \$15,898.61. Motion by Mr. Bourgeois, seconded by Ms. Maclay to accept the financial statement. Motion passed without opposition.

Mr. Dwayne Bourgeois gave an update on the Louisiana Flood Risk Coalition and stated that a check for 2018 Quarter 1 + April for \$32,000 was paid on May 3, 2018. He encouraged the entire membership to consider contributing if they already haven't.

There was no Old Business.

There was no New Business.

Motion by Mr. Sheets, seconded by Mr. Hidalgo to adjourn. Motion passed without opposition.