



Association of Levee Boards of Louisiana

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CORY KIEF
PRESIDENT

DREW KEAHEY
VICE PRESIDENT

MONICA GORMAN
SECRETARY-TREASURER

“WITHOUT FLOOD CONTROL, NOTHING ELSE MATTERS”

MINUTES EXECUTIVE COMMITTEE MEETING DECEMBER 1, 2022

President Cory Kief called to order the Association of Levee Boards of Louisiana’s (ALBL) Executive Committee Meeting at 8:30 a.m., Thursday, December 1, 2022, at the Hilton Riverside in New Orleans, Louisiana. There were sixteen (16) member agencies present which constituted a quorum.

Mr. Gilbert Giron with FEMA gave a presentation on Risk Rating 2.0.

Motion by Mr. Bourgeois, seconded by Mr. Keahey to approve the minutes of the August 12, 2022, Executive Committee Meeting. Motion passed without opposition.

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 \$193,008.22; savings \$70,807.07; Litigation Savings Account \$15,905.61. Motion by Mr. Bourgeois, seconded by Mr. Minsky to accept the financial statement. Motion passed without opposition.

Mr. Kirkpatrick gave the Legislative Committee Report and stated that the 2023 session starts March 10 and will be a fiscal session meaning that five (5) general subject matter bills will be considered over the two (2) month session. Surplus funding is expected. CPRA annual plan and master plan is going through in 2023. It is an election year, everyone is encouraged to pay attention to what is happening in your area. He advised that the Legislative Committee met earlier this week and Ms. Douglas with DOTD brought to attention information on the USACE Rehab Program and requirements that would be coming down on Levee Districts. Mr. Bourgeois proposed that he and Mr. Kirkpatrick formulate a letter to state the position of the Association, there was unanimous agreement. The letter will be circulated to the membership for review and comment before being disseminated.

Mr. Minsky gave the Nominations Committee Report and stated that the 2023 nominations for ALBL and MVFCA are:

ALBL President: Cory Kief
ALBL Vice-President: Drew Keahey
ALBL Secretary-Treasurer: Monica Gorman

Mr. Kief asked if there were any nominations from the floor. Hearing none, Motion by Mr. Minsky, seconded by Mr. Dupre, to close all nominations. Motion passed without opposition.

MVFCA Executive Committee Members: Dwayne Bourgeois & Reynold Minsky
MVFCA State Vice President: Ronnie Robinson

Mr. Kief asked if there were any nominations from the floor. Hearing none, Motion by Mr. Keahey, seconded by Mr. Henry, to close all nominations. Motion passed without opposition.

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Ms. Gorman advised that the 2023 Committee list is in everyone's packet for review. She stated that the dFirm/Flood Map Committee would be changed to the FEMA committee and that Mr. Waggoner is replacing Mr. John Stringer on the Legislative, Non-Coastal, Geotechnical committees and would be added to FEMA committee. Upon Mr. Curole's retirement, he will be removed from all committees and Ms. Gorman will replace him as chairman of the Awards & Merits committee. Mr. Randy Clouatre was added to the legislative and FEMA committees. Mr. Randy Noel was also added to the FEMA committee. Ms. Gorman said if anyone would like to be added or removed from a committee, send an email to Ms. Amber White. Ms. White will send a revised 2023 committee list to the membership.

Motion by Mr. Keahey, seconded by Mr. Rietschier, to hire Hawthorne, Waymouth & Carroll to do the 2022 ALBL audit and taxes for \$5500. Motion passed without opposition.

Under Old Business, Mr. Kief acknowledged Mr. Curole and thanked him for his many years of service and the work he has done for the State of Louisiana.

By a unanimous vote, Mr. Curole was made an Honorary Member of the Association.

Under New Business, Mr. Jesse Noel advised that the Louisiana Association of Civil Engineers is creating a Louisiana Report Card and will be sending out questionnaires. He will send the information to Ms. White who will distribute to the membership.

Motion by Mr. Dupre, seconded by Mr. Keahey to adjourn the meeting. Motion passed without opposition.