



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 7, 2023

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 7, 2023, at the Hilton Riverside in New Orleans, Louisiana. There were seventeen (17) member agencies present which constituted a quorum.

Mr. Tony Cavell with LSU Center for Geoinformatics and Louisiana Spatial Reference Center gave a presentation on the development of a GPS elevation system and possible legislation.

Motion by Mr. Bourgeois, seconded by Ms. Chandler to approve the minutes of the August 25, 2023, 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 \$231,604.42; savings \$70,814.60; Litigation Savings Account \$15,907.30. Motion by Mr. Keahey, seconded by Ms. Chandler to accept the financial statement. Motion passed without opposition.

Mr. Kirkpatrick gave the Legislative Committee Report and stated that this is an exciting time with the new administration coming in and reminded that the transition committees are having meetings regarding appointments and gathering information. It is likely that the special session will be on crime and redistricting. The 2024 legislative session starts in mid-March.

Mr. Camardelle gave the Nominations Committee Report and stated that the 2024 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. Camardelle, seconded by Mr. Hidalgo, 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. Camardelle, seconded by Mr. Hidalgo, to close all nominations. Motion passed without opposition.

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Ms. White advised that the 2023 Committee list was emailed and asked if anyone is interested in serving on a committee or being removed from a committee, please reach out. After some discussion, changes were made and Ms. White will send a 2024 committee list to the membership.

Motion by Mr. Keahey, seconded by Mr. Bourgeois, to hire Hawthorne, Waymouth & Carroll to do the 2023 ALBL audit and taxes for \$6000. Motion passed without opposition.

There was no Old Business.

Under New Business, Mr. Nic Matherne said that it would be helpful if an overview could be done on each levee district in a rotating order at each Executive Meeting.

After discussion, it was decided that beginning in 2024, the association members will give a 10-15 minute overview of their system at Executive Committee Meetings. This will be done in a rotating order until all members have presented.

The Associate Members will also be given a 5 minute time slot to discuss their companies and services that they offer.

The next Executive Committee meeting will be held at 10:00 a.m. on Friday, February 2, 2024, at Drusilla Seafood in Baton Rouge.

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