

Capital Area Groundwater Conservation District
Louisiana State Capitol
900 N. 3rd Street, Baton Rouge, LA
Monday, January 25, 2021
10:00 a.m.
Committee Room 5

- I. Call to Order**
William Daniel - CAGCD Chairman
- II. Roll Call**
Scallan – CAGCD Assistant Executive Director
- III. Establishment of a Quorum**
William Daniel – CAGCD Chairman
- IV. Invocation**
William Daniel – CAGCD Chairman
- V. Pledge of Allegiance**
William Daniel – CAGCD Chairman
- VI. Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. Amendments to the Agenda**
William Daniel – CAGCD Chairman
- VIII. Approval of Minutes of Previous Meeting**
William Daniel – CAGCD Chairman
Action required
- IX. Executive Director’s Report**
Gary Beard - CAGCD Executive Director
 - a) Update on Rulemaking
 - b) Public Outreach Contract – Hometown Productions
 - c) RFQ Report – Financing for Public Entities & Facility Operations & Maintenance
 - d) Finances through December 31, 2020
 - e) Update on Funding/Division of Administration
 - f) Legislative Agenda/Legislation
 - g) Field Investigations
 - h) Update on The Water Institute
 - i) Update on Performance Audit
- X. Chairman’s Report**
William Daniel - CAGCD Chairman
CAGCD Meeting Schedule for 2021
10:00 a.m. - January 25th, March 15th, May 17th, July 19th, September 20th & November 15th (third Monday)
Action required
- XI. Administrative Committee Report**
- XII. Technical Committee Report**
- XIII. Executive Committee Report**
- XIV. Member Agenda Items**
 - a) Amendments to CAGCD By-Laws – To be referred to the Administrative Committee in February
Submitted by Mark Frey-CAGCD Treasurer/Presented by Todd Talbot-Commissioner
Action required
- XV. Trustee for CAGCD Trust Fund for Postemployment Benefits**
William Daniel – CAGCD Chairman/Hunter Odom- Marionneaux Kantrow
Action required

XVI. Old Business

XVII. New Business

William Daniel – CAGCD Chairman

XVIII. Commissioner Comments

William Daniel – CAGCD Chairman

XIX. Announcements

William Daniel – CAGCD Chairman

XX. Public Comment (Non-agenda items only)

William Daniel – CAGCD Chairman

XXI. Adjournment

William Daniel – CAGCD Chairman

Action required