



Amite River Basin Drainage and Water Conservation District

Tuesday, February 7, 2023

9:00 a.m.

**State Capitol
Committee Room 1**

AGENDA

John Bel Edwards

Governor

Dietmar Rietschier
Executive Director

Robert Carter
St. Helena Parish

John Clark
Iberville Parish

Clint Cointment
Ascension Parish

Mark Harrell
Livingston Parish

Edwin Parker
E. Feliciana Parish

Fred Raiford
EBR Parish

Richard St. Pierre
St. James Parish

Lionel Bailey, Sr.
Engineer

Brin Ferlito
Engineer

LeeAnn Fitch
Engineer

Jack Harris
At-Large

Gary O'Neal, Jr.
CFM

Joseph Shelton
At-Large

CPRA
LADOTD
PLD

Toni B. Guitrau
Executive Secretary

1. Welcome remarks – Chip Kline, Rep. Buddy Mincey, Paul Sawyer
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Board Member Introductions
6. Election of ARBC Officers
7. Approval of Minutes – 12/13/22 meeting
8. Approval of Financial Statements ending 12/31/22
9. Informational Presentations – Dietmar Rietschier and Larry Marino
 - a. High priority tasks and timelines
 - b. Amite River Basin Presentation
 - c. Louisiana Watershed Initiative – Pat Forbes
 - d. USACE Presentation – Durund Elzey, Kaitlyn Richard
 - e. Administrative Matters- Bylaw, Per Diem etc.
10. Old Business
 - a. Authorize contract for preparation of HR 149 Report
11. New Business
 - a. Create Committees – Executive and LWI Region 9 Steering Committees
 - b. Set ARBC meeting schedule
 - c. Set date for seminar for commissioners
12. General Public Comment
13. Adjournment

**** For further info, call 225-296-4900**