

Jeff M. Landry Governor

**Board of Commissioners** 

John Clark **ARBC President**Iberville Parish

Jack Harris

ARBC Vice-President

At-Large

Lionel Bailey, Sr. **ARBC Finance Chairman**At-Large

Ryan Byrd St. Helena Parish

Clint Cointment Ascension Parish

Randy Delatte Livingston Parish

Peter Dufresne St. James Parish

Brin Ferlito, PE, PTOE At-Large

Mark Harrell At-Large

Gary O'Neal, Jr., CFM At-Large

Edwin Parker E. Feliciana Parish

Fred Raiford EBR Parish

Vacant At-Large

CPRA LADOTD PLD

Toni B. Guitrau **Executive Secretary** 

## Amite River Basin Drainage and Water Conservation District Tuesday, September 10, 2024, 10 a.m., Louisiana State Capitol, Room 3 900 N. 3<sup>rd</sup> Street, Baton Rouge, LA 70802

## AGENDA- MEETING CANCELLED

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments See message at bottom of agenda
- 5. Approval of Minutes
  - Regular Meeting 8/13/24 Action
- 6. Financial Statements ending 08/31/24 Available 10/8/24 Meeting
- 7. Report by ARBC President
  - OCD/ARBC CEA Amendment Status
  - Draft Letter of Intent Status ARBC/PLD
- 8. Report by ARBC Legal Counsel
- 9. Old Business
  - Report by The Water Institute
  - Report/Presentation by Dewberry Status of Master Plan
  - LWI Region 9 Coordinator Updates/Discussion
  - CRDC Project
- 10. New Business
  - Amendment #1 ARBC/Dewberry Contract Action
- 11. General or Non-Agenda Item(s) Public Comments
- 12. Adjournment

Watch livestream at www.amitebasin.org

AUDIENCE QUESTIONS AND COMMENTS: In compliance of Act 850 of the 2010 Regular Session, the District invites public input at meetings under line item(s) that require action by the Board. Non-agenda public comments are allowed with 3-minute time limits under the line item "General or Non-Agenda Public Comments." There will be a 3-minute time limit per individual per meeting allowed for public comment, subject to a reduction of said time limit by the President if the total number of public speakers exceeds ten speakers. In accordance with Act 393 of the 2023 Regular Session and the Americans with Disabilities Act, if you need special assistance or accommodation to participate in the upcoming meeting please contact Toni Guitrau at (225) 296-4900 describing the assistance that is necessary.