Capital Area Groundwater Conservation District Meeting

WHERE: Louisiana State Capitol
House Committee Room 1
900 N. 3rd Street, Baton Rouge, LA

WHEN: April 8, 2021
TIME: 10:00 a.m.

AGENDA

I. Call to Order
   William Daniel - CAGCD Chairman

II. Roll Call
    Gary Beard – CAGCD Executive Director

III. Establishment of a Quorum
     William Daniel – CAGCD Chairman

IV. Invocation
    Gary Beard – CAGCD Executive Director

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
      (Action Required)
      William Daniel – CAGCD Chairman

IX. Executive Director’s Report
    Gary Beard - CAGCD Executive Director
    a) Update on Phase II – Water Institute
    b) Public Outreach – Hometown Productions
    c) Retention schedule approval (Action Required)
    d) Budget through February, 2021 (Action Required)
    e) Update on Legislative Audit
    f) Legislative Agenda / Legislation
    g) Applications for new Permits (Action Required)
    h) Testing Program-Contract (Action Required)
    i) Metering Program (Action Required)
    j) Contract for USGS
    k) Agreement with Cornerstone/Paul Rainwater
X. Chairman’s Report
William Daniel - CAGCD Chairman

XI. Administrative Committee Report

XII. Technical Committee Report

XIII. Member Agenda Items

XIV. Old Business
William Daniel – CAGCD Chairman

XV. New Business
William Daniel – CAGCD Chairman

XVI. Commissioner Comments
William Daniel – CAGCD Chairman

XVII. Announcements
William Daniel – CAGCD Chairman

XVIII. Public Comment (Non-agenda items only)
William Daniel – CAGCD Chairman

XIX. Adjournment
William Daniel – CAGCD Chairman
Action required

Persons who do not feel comfortable giving testimony in person at this time may submit a prepared statement in accordance with House Rule 14.33 in lieu of appearing before the committee:

A. Any interested person or any committee member may file with the committee a prepared statement concerning a specific instrument or matter under consideration by the committee or concerning any matter within the committee's scope of authority, and the committee records shall reflect receipt of such statement and the date and time thereof.

B. Any person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information. For the purposes of this Paragraph, the term "source" shall mean a publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

All persons desiring to participate in the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

*Contact Miah Moore at miah@cagwcc.com for more information*