

Capital Area Groundwater Conservation District

Board Meeting

House Committee Room 4, Louisiana State Capitol

June 24, 2021 2:30 p.m.

- 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**
Gary Beard – CAGCD Executive Director
- VI. Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. Amendments to the Agenda**
William Daniel – CAGCD Chairman
- VIII. Approval of Minutes of Previous Meeting – 4-22-22- (action required)**
William Daniel – CAGCD Chairman
- IX. Executive Director’s Report**
Gary Beard - CAGCD Executive Director
 - a. Update on litigation and personnel (**Executive Session**)
 - b. Budget (**action required**)
 - c. Modification of By-Laws (**action required**)
- X. Chairman’s Report**
William Daniel – CAGCD Chairman
 - a. Nomination for Water Resources Commission – (**action required**)
- XI. Administrative Committee report** – Karen Gautreaux
- XII. Technical Committee report** – Tom Seagraves
- XIII. Executive Committee report** -William Daniel

- XIV. **Member Agenda Items** – William Daniel – CAGCD Chairman
- XV. **Old Business** – William Daniel – CAGCD Chairman
- XVI. **New Business** – William Daniel – CAGCD Chairman
 - a. Resolution of Censure: Board Member Barry Huggins – **(action required)**
- XVII. **Commissioner Comments**
William Daniel – CAGCD Chairman
- XVIII. **Announcements**
William Daniel– CAGCD Chairman
- XIX. **Public Comment (Non-action items only)**
William Daniel – CAGCD Chairman
- XX. **Adjournment**
William Daniel– CAGCD Chairman **(action required)**