



# Amite River Basin Drainage and Water Conservation District

Tuesday, August 13, 2024

10:00 a.m.

Room 3

Louisiana State Capitol

900 N. 3<sup>rd</sup> Street, Baton Rouge, LA 70802

**Jeff M. Landry**  
Governor

## AGENDA

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**

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 7/9/24 – Action
6. Approval of Financial Statements ending 07/31/24 – Action
7. Amendment #1 Administrative Budget 2024-2025 - Action
8. Report by ARBC President
  - OCD/ARBC CEA Amendment Discussion & Possible Action
  - Ward Creek Channel Improvements Discussion
  - Draft Letter of Intent Discussion – ARBC/PLD
9. Report by ARBC Legal Counsel
  - RFP/RFQ Permanent Engineer or Engineer Employment
10. Old Business
  - Report by The Water Institute
  - Report/Presentation by Dewberry – Status of Master Plan
  - LWI Region 9 Coordinator Updates/Discussion
  - CRDC Project
11. New Business
  - LDEQ Presentation – LWI River & Rain Gauge Network Funding
  - Natural Resources Prof., LLC – Spanish Lake Basin - Tentative
12. General or Non-Agenda Item(s) Public Comments
13. Adjournment

Watch livestream at [www.amitebasin.org](http://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.