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Fred Raiford EBR Parish

Vacant At-Large

CPRA LADOTD PLD

Toni B. Guitrau Executive Secretary Amite River Basin Drainage and Water Conservation District Tuesday, December 10, 2024, 10 a.m. CR 2

Location: Louisiana State Capitol 900 North 3rd Street, Baton Rouge, LA 70802

## AGENDA

- 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 11/12/24 Action
- 6. Approval of Financial Statements ending 10/31/24 Action
- 7. Report by ARBC President
  - Discussion: Executive Director Position
- 8. Report by ARBC Legal Counsel
- 9. Old Business
  - Status of Upper Comite River Project E. Feliciana Parish Edwin Parker
  - ARBC Contractor The Water Institute's Report: LWI Region 9 Coordinator Updates/Discussion and ARBC Master Plan
  - Report/Presentation by Dewberry Status of Master Plan
  - CRDC Project
- 10. New Business
- 11. General or Non-Agenda Item(s) Public Comments
- 12. Adjournment

Watch livestream at www.amitebasin.org/upcoming Archived recordings are available on our YouTube channel.

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.