

# LEGISLATURE OF LOUISIANA

**Jerome "Zee" Zeringue**  
*Co-Chairman*



**Mike Reese**  
*Co-Chairman*

## **Water Sector Commission**

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### **AGENDA**

Thursday, June 20, 2024  
11:00 a.m.  
Committee Room 5

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  1. Approval of minutes from meetings held on March 20, 2024, and April 16, 2024
  2. Consideration of deadline extension requests
  3. Consideration of project scope change requests
  4. Consideration of requests for additional funding
  5. Consideration of Engineering Fee Subfund expenditures
  6. Consideration of termination requests
  7. Water Sector Program projects - Division of Administration status update
  8. Discussion of the Water Sector Program payment process
  9. Discussion on the development of guidance for Phase II of the Water Sector Program
- IV. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE
- V. ADJOURNMENT

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.

**NOTE: Statements may be filed with the Water Sector Commission via e-mail at [leab@legis.la.gov](mailto:leab@legis.la.gov).**

**Representative Jerome "Zee" Zeringue, Chairman**

PLEASE SUBMIT A WITNESS CARD TO THE COMMITTEE ADMINISTRATIVE ASSISTANT BEFORE THE MEETING BEGINS IF YOU WANT TO TESTIFY BEFORE THE COMMITTEE.