



Amite River Basin Drainage and Water Conservation District
Tuesday, October 8, 2024, 10 a.m., Louisiana State Capitol, Room 3
900 N. 3rd Street, Baton Rouge, LA 70802

AGENDA

Jeff M. Landry
Governor

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. Approve Audit Report FY 2023-2024 – Diez, Dupuy & Ruiz, LLC – Action
6. Approval of Minutes
 - Regular Meeting 8/13/24 – Action
7. Approval of Financial Statements ending 08/31/24 – Action
8. Report by ARBC President
 - OCD/ARBC CEA Amendment Status
 - Draft Letter of Intent Status – ARBC/PLD
9. Report by ARBC Legal Counsel
 - Abandoned Tires/McHugh Rd
10. Old Business
 - Bayou Manchac Regional Flood Risk Project – Update by PLD Consultant, McKim & Creed represented by Kimberly Koehl
 - Report by The Water Institute
 - Report/Presentation by Dewberry – Status of Master Plan
 - LWI Region 9 Coordinator Updates/Discussion
 - CRDC Project
11. New Business
 - Amendment #1 – ARBC/Dewberry Contract – Action
 - Approve 1-year Office Lease Agreement – Action
12. General or Non-Agenda Item(s) Public Comments
13. Adjournment

Watch livestream at 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.