

LEGISLATURE OF LOUISIANA

Jerome "Zee" Zeringue
Co-Chairman



Mike Reese
Co-Chairman

Water Sector Commission

P.O. Box 44486 Baton Rouge, LA 70804-4486
Office: (225) 342-1964
Fax: (225) 387-8912

AGENDA

Friday, September 27, 2024

8:00 a.m.

Committee Room 3

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
 1. Approval of minutes from meeting held on August 30, 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 request for exception to WSP procedures
 7. Consideration of termination requests
 8. Water Sector Program projects, including unobligated funds - Division of Administration status update
 9. Discussion of the Water Sector Program payment process
 10. Review and approval of the 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.

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.