

ROLL CALL AND RECORD VOTE

WATER SECTOR COMMISSION

Place of Meeting: House Committee Room 5 Time Convened: **10:13 A.M.**
 Date of Meeting: November 30, 2021 Time Adjourned: **11:47 A.M.**
 CO-CHAIRMEN: Senator Mike Reese and Representative Jerome Zeringue RE: See Attached Agenda

MEMBERS: QUORUM : 6 House 5 Senate 5		Motion to: Approve the minutes of October 27, 2021		Motion to: Approve P2 and P5 for Water Sector Commission Capital Outlay Projects 1-29 and exempt entities in the Water Sector Program from the minimum 25% local match requirement only if the HB2 exemption requirements are met		Motion to: Allocate \$2,000,000 for administrative expenses for the Water Sector Program and require further approval for additional costs	
		By: Rep. Bourriaque		By: Sen. Reese		By: Rep. Zeringue	
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay
Representative Zeringue Co Chairman	✓	✓		✓		✓	
Senator Reese Co Chairman	✓	✓		✓		✓	
Senator Allain	✓	✓		✓		✓	
Representative Bourriaque	✓	✓		✓		✓	
Senator Harris	✓	✓		✓		✓	
Representative LaCombe	✓			✓		✓	
Senator McMath	✓	✓		✓		✓	
Representative Miller	✓	✓		✓		✓	
Representative Riser							
Senator Womack	✓	✓		✓		✓	
TOTAL	9	8		9		9	

SGT. AT ARMS (SENATE) Edna Buchanan, Assistant Sgt. at Arms ✓
 SGT. AT ARMS (HOUSE) Faye Talbot, Sgt. at Arms I ✓

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		By: Rep. Miller		By:		By:	
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay
Representative Zeringue Co Chairman	✓	✓					
Senator Reese Co Chairman	✓	✓					
Senator Allain	✓	✓					
Representative Bourriaque	✓	✓					
Senator Harris	✓	✓					
Representative LaCombe	✓	✓					
Senator McMath	✓	✓					
Representative Miller	✓	✓					
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TOTAL	9	9					

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