

**Executive Committee Meeting Minutes
Capital Area Groundwater Conservation District
Renaissance Hotel
December 14, 2022, 9:30 a.m. – 10:30 a.m.**

I. Call to Order

William Daniel – CAGCD Executive Committee Chairman

II. Roll Call

Gary Beard – CAGCD Executive Director

- Members present: William Daniel, Matt Reonas, Karen Gautreaux, Tom Seagraves.
- Member absent: Kenneth Dawson
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III. Establishment of a Quorum

Gary Beard – CAGCD – Executive Director

There was a quorum with four members present.

IV. Invocation

Gary Beard – CAGCD Executive Director

V. Pledge of Allegiance

Gary Beard – CAGCD Executive Director

VI. Recognition of Guests

William Daniel– CAGCD Executive Committee Chairman

- Board Members present: Camille Manning-Broome, Cyril Vetter and Jonathon Leo.
Staff present: Lisa Manda and Kellie McNamara. General Counsel present: Catherine Crawford
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VII. Amendments to the Agenda

William Daniel– CAGCD Executive Committee Chairman

- Chairman Daniel asked if there were any amendments to the agenda. Mr. Beard requested to add his contract to the agenda and said it would require action to amend the contract. Chairman Daniel suggested to place this item under New Business.

VIII. Approval of Minutes – February 16, 2022 – (action required)

William Daniel – CAGCD Executive Committee Chairman

- Motion by Ms. Gautreaux second by Mr. Seagraves to approve the minutes of the February 16, 2022 meeting. No objection. Motion passed.

IX. Executive Director's Report

Gary Beard – CAGCD Executive Director

- Mr. Beard had nothing to report

X. Chairman's Report

William Daniel – CAGCD Executive Committee Chairman

- Mr. Beard asked for a motion to enter into executive session to discuss personnel matters and an update on litigation. Motion by Ms. Gautreaux and second by Mr. Reonas to enter into Executive Session. No objection. Motion passed.
- Motion by Mr. Reonas and second by Mr. Seagraves to exit Executive Session. No objection. Motion passed.

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XI. Member Agenda Items

William Daniel – CAGCD Executive Committee Chairman

- There were no agenda items.

XII. Old Business

William Daniel – CAGCD Executive Committee Chairman

- There was no old business.

XIII. New Business

William Daniel – CAGCD Executive Committee Chairman

- Mr. Beard informed the Board the CPA suggested to amend his contract with more concise language regarding his retirement clause. He said he had the attorneys, Bob Schmidt and Catherine Crawford review and it was decided the contract should state the percentage of agency contribution for the options – Lasers, Deferred Compensation and/or an IRA. Ms. Crawford will draft a new contract clearing stating the amount, plan and percentage.
- Chairman Daniel suggested amending the contract and bring it back to the Administrative Committee then the full Board. Mr. Beard and the Committee were in full agreement.

XIV. Commissioner Comments

William Daniel – CAGCD Executive Committee Chairman

- There were no Commissioner comments.

XV. Announcements

William Daniel – CAGCD Executive Committee Chairman

- Chairman Daniel announced this would be his last executive committee meeting as Chairman. He said it was bittersweet and it was such an honor to work with the District and all the Board members.

XVI. Public Comment (Non-agenda items only)

William Daniel – CAGCD Executive Committee Chairman

- Ms. Manning-Broome said she was grateful for Chairman Daniel's leadership and it was a pleasure to work with him. Mr. Leo seconded the sentiment.

XVII. Adjournment

William Daniel – CAGCD Executive Committee Chairman- **(action required)**

- Motion by Mr. Seagraves and second by Mr. Reonas. No objection. Meeting was adjourned.



Gary J. Beard, Executive Director

Members of the Commission who are not members of a Committee may attend committee meetings and participate in their capacity as citizens, but such participation must be limited to providing comment as is available to any other member of the public, as described by La. R.S. 42:14(D). Although it is possible that a quorum of the Commission may be in attendance at such Meeting, NO action of the Commission as a whole will be taken.