

**Executive Committee Meeting Minutes**  
**Capital Area Groundwater Conservation Commission**  
**CAGCD Office, 3074 Westfork Drive, Baton Rouge, LA 70816**  
**September 20, 2023**

**I. Call to Order**

Patrick Hobbins – acting Chair for Karen Gautreaux, Capital Area Groundwater Conservation Commission (CAGCC) Executive Committee Chair  
Patrick Hobbins, acting Chair, called the meeting to order.

**II. Roll Call**

Gary Beard – Capital Area Groundwater Conservation District (CAGCD) Executive Director  
Ken Dawson, Patrick Hobbins and Tom Seagraves present.  
Karen Gautreaux (by phone), Matt Reonas not present.

**III. Establishment of a Quorum**

Gary Beard – CAGCD Executive Director  
Quorum present.

**IV. Invocation**

Gary Beard – CAGCD Executive Director  
Mr. Beard gave the invocation.

**V. Pledge of Allegiance**

Gary Beard – CAGCD Executive Director  
Mr. Beard lead the Pledge of Allegiance.

**VI. Recognition of Guests**

Patrick Hobbins – CAGCC Executive Committee Acting Chair  
Roy Waguespack – interested party; Murphy Foster – BSWLLP, Catherine Crawford – Bowles Law Firm, Johnathan Leo – Commissioner

**VII. Amendments to the Agenda**

Patrick Hobbins – CAGCC Executive Committee Acting Chair  
No action taken.

**VIII. Approval of Minutes – June 8, 2023 – (action required)**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
Mr. Dawson made a motion to approve the minutes as written; Seagraves seconds.  
No objections. Motion passes.

**IX. Executive Director's Report**

Gary Beard - CAGCD Executive Director  
**Executive Session: Legal Strategy (action required)**

Mr. Seagraves motions to go into executive session; Mr. Hobbins seconds. No objections; motion passes.

Mr. Dawson motioned to come out of executive session; Seagraves seconds. No objections; motion passes.

Legal status was presented and strategy was discussed

**X. Chairman's Report**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XI. Member Agenda Items**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XII. Old Business**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XIII. New Business**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XIV. Commissioner Comments**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XV. Announcements**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XVI. Public Comment (Non-agenda items only)**

Patrick Hobbins – CAGCD Executive Committee Acting Chair  
None.

**XVII. Adjournment**

Patrick Hobbins – CAGCD Executive Committee Acting Chair - **(action required)**

Mr. Dawson motions to adjourn; Seagraves seconds. No objections. Motion passes.

  
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**Gary J. Beard, Executive Director**