



**Amite River Basin Drainage and Water Conservation District
June 20, 2023, 10 a.m., Livingston Parish Council Chamber
20355 Government Blvd., Livingston, LA 70754**

AGENDA

John Bel Edwards

Governor

John Clark
ARBC President
Iberville Parish

Jack Harris
ARBC Vice-President
At-Large

Lionel Bailey, Sr.
ARBC Finance Chairman
Engineer

Rep. Robert Carter
St. Helena Parish

Clint Cointment
Ascension Parish

Peter Dufresne
St. James Parish

Brin Ferlito
Engineer

LeeAnn Fitch
Engineer

Mark Harrell
Livingston Parish

Gary O'Neal, Jr.
CFM

Edwin Parker
E. Feliciana Parish

Fred Raiford
EBR Parish

Vacant
At-Large

CPRA
LADOTD
PLD

Toni B. Guitrau
ARBC Executive Secretary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – See message at bottom of agenda
5. Approval of Minutes
 - Regular Meeting 5/16/23 – Action
6. Approval of Financial Statements ending 5/31/23 – Action
7. Administrative Budget of 2023-2024 - Action
8. Amendment #3 – Administrative Budget 2022-2023 – Action
9. Report by ARBC President
10. Report by Legal Counsel
 - Status of MOU/MOA with CPRA, DOTD, and PLD – use of consultants
 - Status of Intergovernmental Agreement per Resolution 1161 – Act 170
 - Final Legislation Report - 2023 Regular Session
11. Old Business
 - Update on advertisement for Auditor for FY 2022-2023
 - Update on the creation of ARBC Proposal and Qualification-based RFP/RFQ Procurement Process - Action
 - Update on the Executive Director Search
 - The number of applicants thusfar
 - Methods currently in use to advertise the position
 - Please Note: Names of any applicants will not be mentioned
 - Update on Legislative Funding Status
 - Discussion re: Annual/Performance Review
 - Process/Policy/Procedure Budget Analysis Discussion
 - What is ARBC's Current Annual Budget
 - Discuss/Schedule July 2023 ARBC meeting place – Action
 - CRDC Project Status
12. New Business
 - IGA between ARBC and Ascension Parish/Drone video - Action
 - ARBC Interactive Map - Quantum Spatial, Inc. Invoice – Action
 - LWI – Round 2 deadlines/ranking criteria/timelines as Region 9 Steering Committee - Action
 - Update on permission to use ARBC data – LSU project linking flood resilience to urban re-investment in Baton Rouge – Action
13. General or Non-Agenda Item(s) Public Comments
14. Adjournment

You may watch the meeting via livestream: www.amitebasin.org/video.htm

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 the Americans with Disabilities Act, if you need special assistance, please contact Toni Guitrau at (225)296-4900 describing the assistance that is necessary.