



**CAPITAL AREA
GROUND WATER
CONSERVATION
COMMISSION**

Capital Area Ground Water Conservation Commission
Planning and Specification Subcommittee Meeting
CAGWCD Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
July 11, 2019
11:30 a.m.
AGENDA

1. Call to order
Todd Talbot – Chairman
2. Roll call / Establish Quorum
Anthony Duplechin – District Executive Director
3. Approval of minutes from April 17, 2019 meeting
Action Required
Todd Talbot - Chairman
4. Test well update
Anthony Duplechin – District Executive Director
Roy Waggenpack – Owen & White, Inc.
5. Develop hypothetical pumping scenarios
Todd Talbot – Chairman
6. Review Dr. Frank Tsai’s proposal for recommendation to the Technical Committee
Action Required
Todd Talbot – Chairman
7. Review Proposed Resolutions/Rules for recommendation to the Technical Committee
Barry Hughhins – Technical Committee Chairman
 - a) Hold a public hearing or public comment period before any future water well permits are issued
 - b) Conduct an annual review of the pumping limits the Commission imposed on the “1,500-foot” sand and the “2,000-foot” sand to be completed in the fall of each year, and including a public hearing and/or public comment period, after which the full Commission would vote to set the pumping rates for the coming year at its December meetingAction Required
Todd Talbot – Planning and Specifications Subcommittee
8. Subcommittee Member Comments
Members
9. Adjournment
Action required
Todd Talbot – Chairman

Public comment will be taken prior to action on agenda items.

It is possible that a quorum of the CAGWCC may be in attendance at this meeting, but no action of the CAGWCC as a whole will be taken in this meeting.