

**May 21, 2025**

VOTING MEMBERS PRESENT DURING ROLL CALL: John Clark, Jack Harris, Lionel Bailey, Clint Cointment, Brin Ferlito, Ed Parker, Matthew Roderick, Rick Webre

VOTING MEMBERS ABSENT DURING ROLL CALL: Randy Delatte, Mark Harrell, Fred Raiford

ALSO ABSENT: Brian Lezina, CPRA, Randy Clouatre, Sr., PLD

ALSO PRESENT: Ed Knight, LADOTD; ARBC Executive Director Paul Sawyer; ARBC Executive Secretary Toni Guitrau; ARBC Legal Counsel Larry Bankston, Bankston & Associates

**1. Call to Order**

The meeting was called to order at 8:30 a.m. by ARBC President Clark.

**2. Pledge of Allegiance**

**3. Roll Call:** See above.

- 4.** Resolution 1189. There were no public comments. The Board unanimously approved a motion by Cointment, seconded by Parker to approve Resolution 1189: A Resolution authorizing John Clark, President, or Paul Sawyer, Executive Director, to execute a Letter of Intent for the potential purchase of land, containing approximately 145 acres, located on Highway 488 in St. Helena Parish, for the sum of SEVEN HUNDRED THOUSAND DOLLARS AND 00/100 (\$700,000.00), from Dennis Aucoin and Bart Blackledge, and to execute any and all documents agreement, permits, rights-of-entry and any other instruments on behalf of the Amite River Basin Drainage and Water Conservation District in furtherance of the potential purchase of property.

- 5.** Resolution 1190. There were no public comments. The Board unanimously approved a motion by Bailey, seconded by Parker to approve Resolution 1190: A Resolution authorizing John Clark, President, or Paul Sawyer, Executive Director, to enter a professional service contract with Government Contracting Resources, Inc. ("GCR") to provide acquisition services, title work, environmental inspections and other related services for property located in the Amite River Basin.

- 6. Public Comments and/or ARBC Board Members discussion on General or Non-Agenda Items.** There were no comments.

- 7.** The Board unanimously approved a motion by Parker, seconded by Bailey, to adjourn the meeting at 8:45 a.m.

APPROVED:

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/s/John Clark/ARBC President  
Date: June 10, 2025

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/s/ Toni B. Guitrau, Executive Secretary