NOTICE OF PUBLIC MEETING. A public meeting will be held as follows:

DATE: September 15, 2020

TIME: 5:00 p.m.

Place of Meeting: Conference Room at the Marriott located at 5500 Hilton Avenue, Baton Rouge, LA 70808

AGENDA

1. Call to Order Parker

2. Prayer/Pledge of Allegiance

3. Roll Call Guitrau

- 4. Public Comments on Agenda Items
- 5. ARBC Audit 2019-2020 Report by John McKowen
- 6. Minutes
 - Approval of Regular Meeting Minutes of August 2020
- 7. Finance Report
 - Approval of Financial Statement of August 2020
- 8. Report by Executive Director
 - Status of CRDC Project
 - Watershed Initiative Update
 - DOTD Report
- 9. Report by ARBC Legal Counsel
- 10. Old Business
- 11. New Business
 - Appointment of ARBC Representative to CRDC Task Force

Parker

12. Adjournment

Edwin Parker, President

Amite River Basin Drainage and Water Conservation District (225) 296-4900

ARBC will comply with the mask requirement set forth in the executive order of the Mayor-President. All employees and visitors to an entity's business premises or other facilities must wear face coverings when in an area or performing an activity that will necessarily involve close contact or proximity to coworkers or the public. ARBC requests that any individual attending the Board meeting comply with this requirement. **Executive Order No. SWB 2020-07-01**

AUDIENCE QUESTIONS AND COMMENTS: In compliance of Act 850 of the 2010 Regular Session, the District invites public input at meetings under line item "Public Comments on Agenda Items." 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.