

**Executive Committee Meeting Minutes  
Capital Area Groundwater Conservation Commission  
3074 Westfork Dr., Suite A, Baton Rouge, LA  
June 20, 2024, 11:30 am.**

**I. Call to Order**

Karen Gautreaux – Capital Area Groundwater Conservation Commission (CAGCC)  
Executive Committee Chair

**II. Roll Call**

Gary Beard – CAGCD Executive Director  
Karen Gautreaux, Ken Dawson, Matt Reonas, Glenn Shaheen were present. Patrick Hobbins was absent.

**III. Establishment of a Quorum**

Gary Beard – CAGCD – Executive Director  
Four members were present, and quorum was established.

**IV. Invocation**

Gary Beard – CAGCD Executive Director

**V. Pledge of Allegiance**

Gary Beard – CAGCD Executive Director

**VI. Recognition of Guests**

Karen Gautreaux – CAGCC Executive Committee Chair  
There were no guests.

**VII. Amendments to the Agenda**

Karen Gautreaux – CAGCC Executive Committee Chair  
There was no objection to add the budget item to the agenda.

**VIII. Approval of Minutes – October 31, 2023 – (action required)**

Karen Gautreaux – CAGCC Executive Committee Chair  
Motion to approve October 31, 2023, minutes by Mr. Reonas, seconded by Mr. Dawson. No objection. Minutes approved.

**IX. Executive Director's Report**

Gary Beard - CAGCD Executive Director

- a. **Executive Session:** Legal Strategy pursuant to LA RS 42:17A.(2): The Baton Rouge Water Works Company vs. The Capital Area Groundwater Conservation District and Capital Area Groundwater Conservation Commission N. 715795 Div. 31 19<sup>th</sup> Judicial Court, Parish of East Baton Rouge.

**b. Budget**

1. Mr. Reonas moved to send the budget to the full board, Mr. Shaheen seconded.  
No objection. Motion passed.

**X. Chairman's Report**

Karen Gautreaux – CAGCC Executive Committee Chair  
No report.

**XI. Member Agenda Items**

Karen Gautreaux – CAGCC Executive Committee Chair  
No report.

**XII. Old Business**

Karen Gautreaux – CAGCC Executive Committee Chair  
No old business.

**XIII. New Business**

Karen Gautreaux – CAGCC Executive Committee Chair  
No new business.

**XIV. Commissioner Comments**

Karen Gautreaux – CAGCC Executive Committee Chair  
No commissioner comments.

**XV. Announcements**

Karen Gautreaux – CAGCC Executive Committee Chair  
No announcements.

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

Karen Gautreaux – CAGCC Executive Committee Chair  
No members of the public were in attendance.

**XVII. Adjournment**

Karen Gautreaux – CAGCD Executive Committee Chair - **(action required)**  
Motion by Mr. Dawson and seconded by Mr. Shaheen.

  
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Gary Beard, Executive Director