



**Amite River Basin Drainage and Water Conservation District
July 11, 2023, 10 a.m., The LSU Center for River Studies Bldg.
100 Terrace Ave, Baton Rouge, LA 70802 (corner of Terrace and Arches)**

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 6/20/23 – Action
6. Approval of Financial Statements ending 6/30/23 – Action
7. Report by ARBC President
8. Report by Legal Counsel
9. Old Business
 - OCD Director, Pat Forbes – to speak on LWI funding/Q&A
 - LWI – Round 2 deadlines/ranking criteria/timelines as Region 9 Steering Committee – Action
 - Approve Auditor for FY 2023-2024 Audit – Action
 - Approve ARBC Proposal and Qualification-based RFP/RFQ Procurement Process - Action
 - Update on the Executive Director Search – Submission Deadline July 14, 2023
 - Review/Analyze Uses of Master Plan funding
 - ARBC Employee Annual/Performance Review Policy - Action
 - Report of Executive Committee on Work Performance of Executive Secretary and Salary Adjustment - Action
 - Policy/Procedure/fees for Public Record Request of Data - Action
 - CRDC Project Status
10. New Business
 - Stokka Brown, CSRS
11. General or Non-Agenda Item(s) Public Comments
12. 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.