

Amite River Basin Drainage and Water Conservation District February 7, 2023, 9 a.m., State Capitol HCR 1 AGENDA

John Bel Edwards

Governor

Dietmar Rietschier Executive Director

Robert Carter St. Helena Parish

John Clark Iberville Parish

Clint Cointment Ascension Parish

Mark Harrell Livingston Parish

Edwin Parker E. Feliciana Parish

Fred Raiford EBR Parish

Richard St. Pierre St. James Parish

Lionel Bailey, Sr. Engineer

Brin Ferlito Engineer

LeeAnn Fitch Engineer

Jack Harris At-Large

Gary O'Neal, Jr. CFM

Joseph Shelton At-Large

CPRA LADOTD PLD

Toni B. Guitrau **Executive Secretary**

- 1. Welcome remarks Chip Kline, Rep. Buddy Mincey, Paul Sawyer
- 2. Call to Order
- 3. Pledge of Allegiance
- 4. Roll Call
- **5.** Board Member Introductions
- **6.** Election of ARBC Officers
- 7. Approval of Minutes -12/13/22 meeting
- **8.** Approval of Financial Statements ending 12/31/22
- 9. Informational Presentations Dietmar Rietschier and Larry Marino
 - a. High priority tasks and timelines
 - **b.** Amite River Basin Presentation
 - **c.** Louisiana Watershed Initiative Pat Forbes
 - **d.** USACE Presentation Durund Elzey, Kaitlyn Richard
 - e. Administrative Matters- Bylaw, Per Diem etc.

10. Old Business

a. Authorize contract for preparation of HR 149 Report

11. New Business

- **a.** Create Committees Executive and LWI Region 9 Steering Committees
- **b.** Set ARBC meeting schedule
- c. Set date for seminar for commissioners
- 12. General Public Comment
- 13. Adjournment