



Notice Posted: \_\_\_\_\_  
 (Date) (Time)

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: May 19, 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   | Babin   |
| 2. Prayer/Pledge of Allegiance                               |         |
| 3. Roll Call   | Guitrau |
| 4. Public Comments on Agenda Items                           |         |
| 5. Minutes   |         |
| • Approval of Regular Meeting Minutes of February 2020       |         |
| 6. Finance Report  |         |
| • Approval of Financial Statement(s) of March, April 2020    |         |
| • Public Hearing 2020 Proposed Budget                        |         |
| 7. Report by Executive Director                              |         |
| 8. Report by ARBC Legal Counsel                              |         |
| 9. Old Business  |         |
| 10. New Business:  |         |
| • Approve Auditor John McKowen Engagement Letter/Agreement   |         |
| • Renew CPA 3-year Contract with J. David Shoptaugh          |         |
| • Appoint Nominating Committee for Election of ARBC Officers |         |
| 11. Adjournment  |         |

Ben Babin, President

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

**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.**

**John Bel Edwards**  
 Governor

Dietmar Rietschier  
 Executive Director

**Board of Commissioners**

Col. Ben B. Babin  
 Ascension Parish  
 President

Jerry Thibeau  
 Ascension Parish  
 Vice President

David Hoover  
 Finance Chairman

Kenneth Welborn  
 East Baton Rouge Parish

Tamiara L. Wade, PhD  
 East Baton Rouge Parish

Edwin R. Parker  
 East Feliciana Parish

Larry N. Thomas  
 East Feliciana Parish

James A. Little  
 Livingston Parish

Mark R. Harrell  
 St. Helena Parish

Willie George Lee  
 St. Helena Parish

Lionel L. Bailey, Sr.  
 St. James Parish

Richard St. Pierre  
 St. James Parish

Donald E. Thompson  
 Member-at-Large

Toni B. Guitrau  
 Executive Secretary