ADVISORY COMMISSION FOR LOUISIANA'S ENERGY, ENVIRONMENT, AND RESTORATION MEETING Tuesday, January 11, 2022, 2:00pm Virtual Meeting via Zoom

- I. Call to Order
- II. Roll Call
- III. Update on Well Done Foundation / OFX Solutions recent well abandonment project
- IV. Potential Work group being formed to change legislation regarding bidding practices
- V. Additional funds coming into the OSR Program
- VI. Announcement of Barry's recent appointment by Governor to the Oilfield Site Restoration Commission for term of Dec 2021 – Dec 2025
- VII. Announcements
- VIII. **Public Comment** public comments may be made by using the raise your hand function on Zoom or through the Zoom Chat Function
 - IX. Adjourn

CERTIFICATION OF INABILITY TO MEET IN PERSON DUE TO COVID-19 PUBLIC HEALTH EMERGENCY FOR ADVISORY COMMISSION FOR LOUISIANA'S

ENERGY, ENVIRONMENT, AND RESTORATION MEETING

In accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2020-134 and JBE 2020-135, this notice shall serve as a certification of the Advisory Commission for Louisiana's Energy, Environment, and Restoration's ("CLEER") inability to otherwise operate in accordance with the Louisiana Open Meetings Law as a result of the COVID-19 public health emergency. CLEER will provide for attendance and quorum at its essential government meeting on January 11, 2022, via video conference. Pursuant to La. Acts 2020, No. 302, CLEER must meet because:

Matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship. Because CLEER must hold a public meeting to perform its duties pursuant to R.S. 30:401, et seq., its continued function during this pandemic is essential and, failing timely meeting, would result in the curtailment of vital public services or severe economic dislocation and hardship.

Considering the foregoing, and in accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2020-134 and JBE 2020-135, the commission's meeting on Tuesday, January 11, 2022, at 2:00pm will be held via video conference and in a manner that allows for observation and input by members of the public.

Thomas F. Harris, Secretary Louisiana Department of Natural Resources