

Capital Area Groundwater Conservation District Meeting

WHERE: Louisiana State Capitol
House Committee Room 1
900 N. 3rd Street, Baton Rouge, LA

WHEN: April 8, 2021

TIME: 10:00 a.m.

AGENDA

- I. Call to Order**
William Daniel - CAGCD Chairman
- II. Roll Call**
Gary Beard – CAGCD Executive Director
- III. Establishment of a Quorum**
William Daniel – CAGCD Chairman
- IV. Invocation**
Gary Beard – CAGCD Executive Director
- V. Pledge of Allegiance**
William Daniel – CAGCD Chairman
- VI. Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. Amendments to the Agenda**
William Daniel – CAGCD Chairman
- VIII. Approval of Minutes of Previous Meeting**
(Action Required)
William Daniel – CAGCD Chairman
- IX. Executive Director’s Report**
Gary Beard - CAGCD Executive Director
 - a) Update on Phase II – Water Institute
 - b) Public Outreach – Hometown Productions
 - c) Retention schedule approval (Action Required)
 - d) Budget through February, 2021 (Action Required)
 - e) Update on Legislative Audit
 - f) Legislative Agenda / Legislation
 - g) Applications for new Permits (Action Required)
 - h) Testing Program-Contract (Action Required)
 - i) Metering Program (Action Required)
 - j) Contract for USGS
 - k) Agreement with Cornerstone/Paul Rainwater

- X. Chairman's Report**
William Daniel - CAGCD Chairman
- XI. Administrative Committee Report**
- XII. Technical Committee Report**
- XIII. Member Agenda Items**
- XIV. Old Business**
William Daniel – CAGCD Chairman
- XV. New Business**
William Daniel – CAGCD Chairman
- XVI. Commissioner Comments**
William Daniel – CAGCD Chairman
- XVII. Announcements**
William Daniel – CAGCD Chairman
- XVIII. Public Comment** (Non-agenda items only)
William Daniel – CAGCD Chairman
- XIX. Adjournment**
William Daniel – CAGCD Chairman
Action required

Persons who do not feel comfortable giving testimony in person at this time may submit a prepared statement in accordance with House Rule 14.33 in lieu of appearing before the committee:

- A. Any interested person or any committee member may file with the committee a prepared statement concerning a specific instrument or matter under consideration by the committee or concerning any matter within the committee's scope of authority, and the committee records shall reflect receipt of such statement and the date and time thereof.
- B. Any person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information. For the purposes of this Paragraph, the term "source" shall mean a publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

All persons desiring to participate in the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

Contact Miah Moore at miah@cagwcc.com for more information