



Amite River Basin Drainage and Water Conservation District

December 12, 2023, 10 a.m., CR 3

Louisiana State Capitol, 900 North 3rd Street, Baton Rouge, LA 70802

AGENDA

John Bel Edwards

Governor

Rachael Lambert, PE, CFM
Executive Director

Board of Commissioners

John Clark
ARBC President
Iberville Parish

Jack Harris
ARBC Vice-President
At-Large

Lionel Bailey, Sr.
ARBC Finance Chairman
At-Large

Rep. Robert Carter
St. Helena Parish

Clint Cointment
Ascension Parish

Kenneth Dawson
At-Large

Peter Dufresne
St. James Parish

Brin Ferlito, PE, PTOE
At-Large

LeeAnn Fitch, PE, CFM
At-Large

Mark Harrell
Livingston Parish

Gary O'Neal, Jr., CFM
At-Large

Edwin Parker
E. Feliciana Parish

Fred Raiford
EBR Parish

CPRA
LADOTD
PLD

Toni B. Guitrau
Executive Secretary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – See message at bottom of agenda
5. Approve Audit Report FY 2022-2023 – Diez, Dupuy & Ruiz, LLC – Action
6. Approval of Minutes
 - Regular Meeting 11/14/23 – Action
7. Approval of Financial Statements ending 11/30/23 – Action
8. Report by ARBC President
9. Report by ARBC Executive Director
 - Master Plan – Status of RFQ
 - LWI Region 9 Coordinator Updates/Discussion
 - Status of Action Plan Amendment #3
 - LWI RCBG Status
 - LWI Round 2 Project(s) Update
 - Status of HMGP Funding for Region 9
 - Other Funding
 - Act 490 of 2022 Proposed Revisions
 - FEMA Zone A99 Update
 - CRDC Project Status
10. Report by ARBC Legal Counsel
11. Old Business
 - ARBC Annual Plan – Action
 - Master Plan RFQ – Action
 - Act 393 Public Meetings Law Update
12. New Business
 - Renew Redshift Consulting Contract “Information Technology” – Action
 - 2024 Meeting Schedule – Action
13. General or Non-Agenda Item(s) Public Comments
14. Adjournment

Meetings that take place at the State Capitol can be viewed from <https://legis.la.gov> website. Meetings will be recorded and saved to Broadcast Archives.

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