

# LEGISLATURE OF LOUISIANA

**Jerome "Zee" Zeringue**  
*Co-Chairman*



**Mike Reese**  
*Co-Chairman*

## **Water Sector Commission**

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### **AGENDA**

Wednesday, November 08, 2023  
10:00 a.m.  
Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

Approval of minutes from the October 18, 2023 meeting

1. Consideration of deadline extension requests
2. Consideration of project scope change requests
3. Request for Exception to Water Sector Program Procedures
4. Consideration of requests for additional funding
5. Consideration of Engineering Fee Subfund expenditures
6. Water Sector Program projects - Division of Administration status update
7. Discussion of the Water Sector Program payment process
8. Consideration of rescission of awards for non-compliant grantees

IV. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Any person who does not feel comfortable giving testimony in person at this time may submit a prepared statement 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.

**NOTE: Statements emailed to [metoyers@legis.la.gov](mailto:metoyers@legis.la.gov) and received prior to noon on Tuesday, November 07, 2023, will be distributed to the committee members prior to the meeting.**

**Representative Jerome "Zee" Zeringue, Chairman**

PLEASE SUBMIT A WITNESS CARD TO THE COMMITTEE ADMINISTRATIVE ASSISTANT BEFORE THE MEETING BEGINS IF YOU WANT TO TESTIFY BEFORE THE COMMITTEE.