## LEGISLATURE OF LOUISIANA

Jerome "Zee" Zeringue
Co-Chairman



Mike Reese Co-Chairman

## **Water Sector Commission**

P.O. Box 44486 Baton Rouge, LA 70804-4486 Office: (225) 342-1964 Fax: (225) 387-8912

## **AGENDA**

Friday, August 8, 2025 9:00 a.m. Committee Room 4

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Approval of minutes from meeting held on April 29, 2025
  - 2. Consideration of deadline extension requests
  - 3. Consideration of project scope change requests
  - 4. Consideration of requests for additional funding
  - 5. Consideration of Engineering Fee Subfund expenditures
  - 6. Consideration of termination requests
  - 7. Discussion of the Water Sector Program payment process
  - 8. Review and approval of guidance for Phase II grants awarded from monies appropriated in Act 1 of the 2025 Regular Session of the legislature
  - 9. Consideration of Phase II grants awards from monies appropriated in Act 1 of the 2025 Regular Session of the legislature
  - 10. Other Business
- IV. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE
- V. ADJOURNMENT

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.

NOTE: Statements may be filed with the Water Sector Commission via e-mail at <u>fosterj@legis.la.gov</u>. Statements submitted, and the information contained therein, are public records and subject to disclosure pursuant to public records laws.

Audio/visual presentations, such as PowerPoint, shall be filed with the House Committee on Water Sector Commission via email at <a href="mailto:fosterj@legis.la.gov">fosterj@legis.la.gov</a> at least 24 hours prior to the scheduled start of the committee meeting. No flash drives will be accepted.

## 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.