

STATE OF LOUISIANA

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July 21, 2025

NOTICE OF COMMITTEE MEETING

TO: Members of the Water Sector Commission

FROM: Michelle D. Fontenot

RE: Notice of Interim Meeting

The members of the Water Sector Commission, Co-Chaired by Representative Jerome "Zee" Zeringue, will meet as follows:

DATE: Monday, August 11, 2025

TIME: 2:00 p.m.

PLACE: House Committee Room 5

PURPOSE: 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

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 fosterj@legis.la.gov at least 72 hours prior to the scheduled start of the committee meeting. No flash or thumb drives will be accepted.