

ROLL CALL AND RECORD VOTE

WATER SECTOR COMMISSION

Place of Meeting:

House Committee Room 5

Time Convened

8:36 A.M.

Date of Meeting:

July 21, 2022

Time Adjourned

9:03 A.M.

CO-CHAIRMEN:

Representative Jerome Zeringue and Senator Mike Reese

MEMBERS: QUORUM : 6 House 5 Senate 5		Motion: Approve the minutes of June 2, 2022		Motion: Approve the rate study process set forth by DOA		Motion: Approve deadline extension requests from Round 1 recipients 1-8	
		By: Sen. Reese		By: Sen. Reese		By: Rep. Zeringue	
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay
Representative Zeringue Co Chairman	✓	✓		✓		✓	
Senator Reese Co Chairman	✓	✓		✓		✓	
Senator Allain	✓	✓		✓		✓	
Representative Bourriague	✓	✓		✓		✓	
Senator Harris							
Representative LaCombe							
Senator McMath	✓	✓		✓		✓	
Representative Miller							
Representative Riser	✓	✓		✓		✓	
Senator Womack	✓	✓		✓		✓	
TOTAL	7	7	0	7	0	7	0

House Staff Present:
Amanda Trapp, Legislative Analyst
Ashari Robinson, Budget Analyst II
Dazia Briscoe, Committee Administrative Assistant
Linda Hopkins, Executive Assistant

Senate Staff Present:
Curry Lann, Senior Attorney

Additional Attendees:
Fate Mitchell, Jr., Assistant Sgt. at Arms
Faye Talbot, Sgt. at Arms

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MEMBERS: QUORUM : 6 House 5 Senate 5		Motion: Rescind the \$540,000 grant award to West Allen Parish Water District		Motion: Approve funding from the Engineering Fee Subfund expenditures for certain Round 1 recipients		Motion: Revert \$911,235 previously awarded to the entities to the Water Sector Fund	
		By: Rep. Zeringue		By: Rep. Zeringue		By: Rep. Zeringue	
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay
Representative Zeringue Co Chairman	✓	✓		✓		✓	
Senator Reese Co Chairman	✓	✓		✓		✓	
Senator Allain	✓	✓		✓		✓	
Representative Bourriaque	✓	✓		✓		✓	
Senator Harris							
Representative LaCombe							
Senator McMath	✓	✓		✓		✓	
Representative Miller							
Representative Riser	✓	✓		✓		✓	
Senator Womack	✓	✓		✓		✓	
TOTAL	7	7	0	7	0	7	0

House Staff Present:
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MEMBERS: QUORUM : 6 House 5 Senate 5		Motion: Adjourn		Motion:		Motion:	
		By: Sen. Reese					
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay
Representative Zeringue Co Chairman	✓	✓					
Senator Reese Co Chairman	✓	✓					
Senator Allain	✓	✓					
Representative Bourriague	✓	✓					
Senator Harris							
Representative LaCombe							
Senator McMath	✓	✓					
Representative Miller							
Representative Riser	✓	✓					
Senator Womack	✓	✓					
TOTAL	7	7	0				

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