



Amite River Basin Drainage and Water Conservation District
May 16, 2023, 10 a.m., Ascension Council Chamber
607 E. Worthey Street, Gonzales, LA 70737

AGENDA

John Bel Edwards

Governor

John Clark
ARBC President
Iberville Parish

Jack Harris
ARBC Vice-President
At-Large

Lionel Bailey, Sr.
ARBC Finance Chairman
Engineer

Rep. Robert Carter
St. Helena Parish

Clint Cointment
Ascension Parish

Peter Dufresne
St. James Parish

Brin Ferlito
Engineer

LeeAnn Fitch
Engineer

Mark Harrell
Livingston Parish

Gary O'Neal, Jr.
CFM

Edwin Parker
E. Feliciana Parish

Fred Raiford
EBR Parish

Joseph "Cedric" Shelton
At-Large

CPRA
LADOTD
PLD

Toni B. Guitrau
ARBC Executive Secretary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – See message at bottom of agenda
5. Approval of Minutes
 - Regular Meeting 4/11/23 – Action
6. Approval of Financial Statements ending 4/30/23 – Action
7. Approval of Amendment #2 – Administrative Budget 2022-2023 - Action
8. Report by ARBC President
9. Report by Legal Counsel
 - Status of Intergovernmental Agreement with CPRA, DOTD, and PLD – use of consultants
 - Status of Intergovernmental Agreement per Resolution 1161 – Act 170
 - Report on Scenic River(s) Act per request by Rep. Carter
 - ARBC Resolutions in support of #1 priority flood projects - Action
 - Legislation Report - 2023 Regular Session – Action
 - Advertising for an Auditor for FY 2022-2023 – Action
10. Old Business
 - Project Sub-Committee Report
 - Project Inventory Committee Report
 - Executive Director Committee Report – Approve job description, qualifications, duties – Action
 - Status of Proposing the Budget of 2023-2024
 - Discuss/Schedule June 2023 ARBC meeting place – Action
11. New Business
 - Renew GeoQuery ARBC/Website-Email Contract - Action
 - Renew J. David Shoptaugh ARBC/CPA Contract - Action
 - Renew Bankston & Associate's ARBC/Legal Contract - Action
12. General or Non-Agenda Item(s) Public Comments
13. Adjournment

You may type this link into a browser to watch the meeting via livestream: <https://www.twitch.tv/amiteriverbasincomm> or by going to www.amitebasin.org to click on the link.

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.