



Amite River Basin Drainage and Water Conservation District
March 14, 2023, 2 p.m., The Estuary at the Water Campus
1110 S. River Rd, Baton Rouge, LA 70802

AGENDA

John Bel Edwards

Governor

Dietmar Rietschier

ARBC Executive Director

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 on Agenda Items
5. Approval of Minutes – 2/7/23 Meeting
6. Approval of Financial Statements ending 1/31/23 & 2/28/23 - Action
7. Report by ARBC President
8. Report by Executive Director
9. Report by Legal Counsel
10. Old Business
 - Discuss/Schedule future ARBC meeting place, dates and time - Action
 - HR 149 Report/Update
 - Discuss process to place items on ARBC agenda(s) as per ARBC Bylaws
11. New Business
 - Presentation: Livingston Parish Project to Restore Mouth of Amite River & Adjacent Shoreline
 - Paul Sawyer, U.S. Congressman Garrett Graves Office
 - Discuss creating an ARBC inventory list and web-based map of current and future flood projects located within the ARBC jurisdictional boundary.
 - Discuss ARBC's selection process for RFP/RFQ
 - Bank Resolution(s) – signatures of ARBC President and VP – Action
 - Discuss hiring of Auditor for FY 2022-2023 Audit
 - Resolution 1159 – Authorized to sign acts of subordination and Right of Entry Agreements - Action
 - Resolution 1160 – Region 9 Steering Committee - Action
 - Flood Awareness Month – March 2023 Proclamation - Action

12. 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 "Public Comments on Agenda Items." 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.