



**Amite River Basin Drainage and Water Conservation District**  
**April 11, 2023, 10 a.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. Approval of Minutes – 3/8/23 and 3/14/23 - Action
5. Approval of Financial Statements ending 3/31/23 – Action
6. Report by ARBC President
7. Report by Executive Director
8. Report by Legal Counsel
9. Old Business
  - **Executive Committee Report**
    - a. Status of Intergovernmental Agreement with CPRA, DOTD, and PLD – use of consultants
    - b. Status of Intergovernmental Agreement per Resolution 1161 – Act 170
  - **Project Inventory Committee Report**
  - **Finance Committee Report**
    - a. Status of Recommendation of an Auditor for FY 2022-2023
    - b. Status/Progress of Budget of 2023-2024
  - **Executive Director Committee Report - (Job description, qualifications, duties)**
  - Discuss/Schedule future ARBC meeting place, dates and time – Action
10. New Business
  - Presentation by Dewberry: Amite River Basin Numerical Model Project
  - Executive Director Discussion
11. General or Non-Agenda Item(s) Public Comments
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](http://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.