

Capital Area Ground Water Conservation Commission  
Meeting  
U.S. Geological Survey Auditorium  
3535 South Sherwood Forest Blvd., Suite 120  
Baton Rouge, LA 70816  
December 12, 2017  
9:30 a.m.

- I. Call to order**  
Barry Hughhins – CAGWCC Chairman
- II. Roll call**  
Scallan – CAGWCC Staff
- III. Establishment of a quorum**  
Barry Hughhins - CAGWCC Chairman
- IV. Recognition of guests**  
Barry Hughhins – CAGWCC Chairman
- V. Approval of Minutes of September 19, 2017 Meeting**  
Barry Hughhins - CAGWCC Chairman
- VI. Administrative Committee Report**
  - a) Certificate of Deposit for \$40,000 – Action required
  - b) Amend budget for fiscal year 2017-2018
    1. Fee for use of Pennington property (\$100) – Action required
    2. Audit for fiscal year 2016-2017 (\$10,500) – Action requiredTom Stephens – CAGWCC Administrative Chairman
- VII. Technical Committee Report**
  - a) Approval of technical minutes for September 2017 – Action requiredNelson Morvant – CAGWCC Technical Chairman
- VIII. Director’s Report**  
Anthony Duplechin – CAGWCC District Director
- IX. Chairman’s Report**  
Barry Hughhins – CAGWCC Chairman
- X. Other Business**  
Barry Hughhins – CAGWCC Chairman
- XI. Public Comment**  
Barry Hughhins – CAGWCC Chairman
- XII. Adjournment**  
Barry Hughhins – CAGWCC Chairman

Please note that public comment will be taken prior to action on agenda items.