

Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
June 12, 2018 at 8:30 a.m.

Agenda

- I. Call to order
John Jennings – Administrative Chairman
- II. Roll call
Scallan – CAGWCC Staff
- III. Establishment of a quorum
John Jennings – Administrative Chairman
- IV. Approval of Minutes of March 20, 2018 Administrative Meeting
Action required
John Jennings – Administrative Chairman
- V. CAGWCC Financial Conditions – as of May 31, 2018
John Jennings – Administrative Chairman
- VI. Consideration of Ascension Parish’s Request for Membership on Commission
Action required
John Jennings – Administrative Chairman
- VII. Performance Evaluation Form for CAGWCC Staff
John Jennings – Administrative Chairman
- VIII. Job Description, Pay Scale & Salary Adjustments for CAGWCC Staff
John Jennings – Administrative Chairman
- IX. Amend 2017-2018 Budget
 - a) Bank Fees (\$550)
 - b) Legal Notices (\$1,100)
 - c) USGS Modeling Study (\$145,840)
 - c) Office Furniture (\$570)
 - d) USGS Modeling (\$145,838)
 - e) Legal Services (\$6,500)
 - f) Rampart Resources (\$8,000)Action required
John Jennings – Administrative Chairman
- X. Approval of Budget for Fiscal Year 2018-2019
Action required
John Jennings – Administrative Chairman
- XI. Other Business
 - a) Consideration of Certificate of Deposit for Short Term
 - b) 2019 CAGWCC Officers
- XII. Public Comment
- XIII. Adjournment
Action required
John Jennings – Administrative Chairman

Please note that public comment will be taken prior to action on agenda items.
It is possible that a quorum of the Capital Area Ground Water Conservation Commission (CAGWCC) may be in attendance at this meeting but no action of the CAGWCC as a whole will be taken.