

Capital Area Ground Water Conservation Commission
Meeting
U.S. Geological Survey Auditorium
3535 South Sherwood Forest Blvd., Suite 120
Baton Rouge, LA 70816
June 19, 2018
9:30 a.m.

- I. Call to order**
Barry Hughhins – CAGWCC Chairman
- II. Roll call**
Scallan – CAGWCC Staff
- III. Invocation**
Paul Frey - Executive Director
Louisiana Landowners Association
- IV. Pledge of Allegiance**
Barry Hughhins – CAGWCC Chairman
- V. Establishment of a quorum**
Barry Hughhins - CAGWCC Chairman
- VI. Recognition of guests**
Barry Hughhins – CAGWCC Chairman
- VII. Consider any Amendments to the Agenda**
Barry Hughhins – CAGWCC Chairman
- VIII. Approval of Minutes of March 26, 2018**
Action required
Barry Hughhins - CAGWCC Chairman
- IX. Administrative Committee Report**
Barry Hughhins – CAGWCC Chairman
 - a) Financial conditions as of 5/30/18
 - b) Consideration of Ascension Parish’s Request for Membership on Commission – Action required
 - c) Amend Budget for Fiscal Year 2017-2018 – Action required
 - d) Approval of Budget for Fiscal Year 2018-2019 – Action required
 - e) Certificate of Deposits – short term-Action Required
 - f) Resolution Requesting an Attorney General’s Formal Opinion – governmental entities (terms)-Action required
 - g) Report on items referred to the Executive Committee
- X. Executive Committee Report**
Barry Hughhins – CAGWCC Chairman
 - a) Job Descriptions
 - b) Pay Scales
 - c) Performance Evaluations
- XI. Technical Committee Report**
Nelson Morvant – CAGWCC Technical Chairman
 - a) Update on progress of Planning & Specifications Committee
 - b) Introduction of a motion to accept counter-offer from landowner Cahill for use of property for test well
Action required
Todd Talbot – Subcommittee Chairman
 - c) Presentation of a proposal from Water Institute of the Gulf to enter into a cooperative endeavor through CPRA to assist the Capital Area Ground Water Conservation Commission to develop a long-range management plan to ensure the protection and sustainability of the Southern Hills Aquifer, and consideration of that proposal and a means of funding it.
Alyssa Dausman - Vice President for Science, Water Institute of the Gulf
Action required
Barry Hughhins – CAGWCC Chairman
 - d) Update on the “Conjunctive Management of Baton Rouge Aquifer System for Saltwater Intrusion Mitigation Study” and consideration of a three-year extension of the project
Professor Frank Tsai – Professor, Water Resources Engineering - Louisiana State University
Action required
Nelson Morvant, Committee Chairman
- XII. Director’s Report**
Anthony Duplechin – CAGWCC District Director
- XIII. Chairman’s Report**
Barry Hughhins – CAGWCC Chairman
- XIV. Other Business**
Barry Hughhins – CAGWCC Chairman
- XV. Public Comment**
Barry Hughhins – CAGWCC Chairman
- XVI. Adjournment**
Action required
Barry Hughhins – CAGWCC Chairman

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