

Capital Area Ground Water Conservation Commission
U.S. Geological Survey Auditorium
3535 South Sherwood Forest Blvd., Suite 120
Baton Rouge, LA 70816
September 25, 2018
9:30 a.m.

- I. Call to order**
Barry Hughhins – CAGWCC Chairman
- II. Roll call**
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- 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. Consideration of Amendments to Agenda**
Barry Hughhins – CAGWCC Chairman
- VIII. Approval of Minutes of June 18, 2018 & August 21, 2018 Meetings**
Action required
Barry Hughhins - CAGWCC Chairman
- IX. Administrative Committee Report**
John Jennings – Administrative Committee Chairman
Actions required
 - a) CAGWCC Financial Conditions – as of August 31, 2018
 - b) Audit – Louisiana Compliance Questionnaire (fiscal year 2017-2018)
 - c) Amend Budget for fiscal year 2018-2019
 1. amend legal contract with the Attorney General’s office - \$8,000
 2. amend land acquisition - \$15,000
 - d) CAGWCC Officers – Nominations for 2019
- X. Technical Committee Report**
Nelson Morvant – Technical Committee Chairman
 - a) Update on progress of Planning & Specifications Committee
 - b) Update of proposal from Water Institute of the Gulf to enter into a cooperative endeavor through CPRA to assist CAGWCC to develop a long-range management plan to ensure the protection and sustainability of the Southern Hills Aquifer
 - c) Update on the “Conjunctive Management of Baton Rouge Aquifer Syster for Saltwater Mitigation Study” and consideration of three-year extension on the
- XI. Director’s Report**
Anthony Duplechin – CAGWCC Executive Director
- XII. Chairman’s Report**
Barry Hughhins – CAGWCC Chairman
- XIII. Commission Member Comments**
Barry Hughhins – CAGWCC Chairman
- XIV. Public Comment**
Barry Hughhins – CAGWCC Chairman
- XV. Adjournment**
Action required
Barry Hughhins – CAGWCC Chairman

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