

Capital Area Groundwater Conservation District
Salon II at Baton Rouge Marriott
5500 Hilton Ave, Baton Rouge, LA 70808
April 29th, 2021, 12:30 p.m.

- I. Call to Order**
Joey Normand - CAGCD Administrative Committee Chairman
- II. Roll Call**
Gary Beard – CAGCD Executive Director
- III. Establishment of a Quorum**
Joey Normand - CAGCD Administrative Committee Chairman
- IV. Invocation**
Gary Beard – CAGCD Executive Director
- V. Pledge of Allegiance**
Joey Normand - CAGCD Administrative Committee Chairman
- VI. Recognition of Guests**
Joey Normand - CAGCD Administrative Committee Chairman
- VII. Approval of Minutes of Previous Meeting**
(Action Required)
Joey Normand - CAGCD Administrative Committee Chairman
- VIII. Executive Director's Report**
Gary Beard - CAGCD Executive Director
 - a) 2021-2022 Proposed Budget/Funding (Action required)
 - b) Metering Program
 - c) Review of RFQ, bidding and vendor selection process
 - d) Review of proposal – vendor
 - e) Financial exposure, concerns and recommendations – Marionneaux Kantrow
 - f) Revenue projections
 - g) Alternatives (scope, schedule, maintenance, etc.)
 - h) Recommendation to the Board (Action required)
 - i) Presentation on Georgia Pacific data
- IX. Administrative Chairman's Report**
Joey Normand - CAGCD Administrative Committee Chairman
 - a) By-Laws' amendments – Update of personnel policies
 - b) Employee Manual – Discussion only
- X. Commissioner Comments**
Joey Normand - CAGCD Administrative Committee Chairman
- XI. Announcements**
Joey Normand - CAGCD Administrative Committee Chairman

XII. Public Comment (Non-agenda items only)

Joey Normand - CAGCD Administrative Committee Chairman

XIII. Adjournment

Joey Normand - CAGCD Administrative Committee Chairman

Action required