

Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
December 3, 2019 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 September 19, 2019 Administrative Meeting
Action required
John Jennings – Administrative Chairman
- V. 2020 CAGWCC Meeting Schedule for All Meetings
Suggested schedule for Board Meetings – February, April, June, August, October & December
Suggested schedule for Administrative & Technical Committee Meetings – January, March, May, July, September & November
Action required
John Jennings – Administrative Chairman
- VI. Discussion of the need for a Sergeant at Arms and Parliamentarian for All Meetings
Action required
John Jennings – Administrative Chairman
- VII. CAGWCC Financial Conditions – as of October 31, 2019
John Jennings – Administrative Chairman
- VIII. Financial Audit – Fiscal Year 2018-2019
Action Required
John McKowen
- IX. CAGWCC Officers for 2020 (Chairman, Vice-Chairman & Treasurer)
Action required
John Jennings – Administrative Chairman
- X. Court Reporter for All Meetings
Action required
John Jennings – Administrative Chairman
- XI. Attorney General’s Opinion on Rule of Capture – Response received
Anthony Duplechin – Executive Director
- XII. By-Laws & Rules of Order
John Jennings – Administrative Chairman
- XIII. Consideration of Agenda Items for the December 9, 2019 Board Meeting
John Jennings – Administrative Chairman
- XIV. Committee Member Comments
- XV. Public Comment
- XVI. 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.