

Capital Area Ground Water Conservation Commission
U.S. Geological Survey Auditorium
3535 South Sherwood Forest Blvd., Suite 120
June 18, 2019
9:30 a.m.

- I. Call to order**
Nelson Morvant – CAGWCC Chairman
- II. Roll call**
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- IV. Pledge of Allegiance**
Nelson Morvant – CAGWCC Chairman
- V. Establishment of a quorum**
Nelson Morvant - CAGWCC Chairman
- VI. Recognition of guests**
Nelson Morvant – CAGWCC Chairman
- VII. Consideration of Amendments to Agenda**
Nelson Morvant – CAGWCC Chairman
- VIII. Approval of Minutes of March 19, 2019**
Action required
Nelson Morvant - CAGWCC Chairman
- IX. Administrative Committee Report**
John Jennings – Administrative Committee Chairman
 - a) Financial Conditions – as of 4/30/2019
 - b) Financial Audit – Louisiana Compliance Questionnaire – Action required
 - c) Amend Budget 2018-2019 – Action required
 - d) Approval of Budget 2019-2020 - Action required
 - e) Authority to Administrative Committee to hire a consultant to develop rules & regulations for field & administrative operations for the Commission – Action required
- X. Technical Committee Report**
Barry Huggins – Technical Committee Chairman
 - a) Consideration of proposed Resolution from Technical Committee
Technical Committee Proposal
On Thursday, June 13, 2019, the Technical Committee of the Capital Area Groundwater Conservation Commission approved a motion that the Commission adopt a Resolution limiting new production in the 1,000-foot, 1,500-foot and 1,700-foot sands to Public Supply, with the limitations applying to all new wells in the District. Once adopted this Resolution shall be published in the State Register.

SUGGESTED RESOLUTION
June 19, 2019
Effective June 19, 2019, all new water production in the “1,000-foot”, “1,500-foot” and “1,700-foot” sands of the Baton Rouge (Area) shall be limited to Public Supply, with the limitations applying to all new wells in the District.

Action Required
- XI. Director’s Report**
Anthony Duplechin – District Executive Director
- XII. Chairman’s Report**
Nelson Morvant – CAGWCC Chairman
- XIII. Commission Member Comments**
Nelson Morvant – CAGWCC Chairman
- XIV. Public Comment**
Nelson Morvant – CAGWCC Chairman
- XV. Adjournment**
Action required
Nelson Morvant – CAGWCC Chairman

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