

Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
June 13, 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 March 12, 2019 Administrative Meeting
Action required
John Jennings – Administrative Chairman
- V. CAGWCC Financial Conditions – as of April 30, 2019
John Jennings – Administrative Chairman
- VI. Audit – Louisiana Compliance Questionnaire (fiscal year 2018-2019)
Action required
John Jennings – Administrative Chairman
- VII. Amend 2018-2019 Budget
 - a) CPA - \$6,600
 - b) Legal Notices - \$4,000
 - c) USGS Subsidence Wells - \$9,500
 - d) USGS Data Collection - \$9,000
 - e) LSU Modeling Study #2 - \$40,000
 - f) On-Line Bill Payment System - \$9,000Action required
John Jennings – Administrative Chairman
- VIII. Approval of Budget for Fiscal Year 2019-2020
Action required
John Jennings – Administrative Chairman
- IX. Other Business
 - a) Consideration of 2020 CAGWCC Officers
- X. Committee Member Comments
- XI. Public Comment
- XII. 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.