

Administrative Committee Meeting  
Minutes  
December 3, 2018

**I. Call to Order**

The Administrative Committee of the Capital Area Ground Water Conservation Commission (CAGWCC) met for an administrative meeting at 11:00 a.m. on December 3, 2018 in the CAGWCC conference room at 3535 South Sherwood Forest Blvd., Suite 137, Baton Rouge, Louisiana. The meeting was called to order by the Administrative Chairman, Mr. John Jennings.

**II. Roll Call**

The following committee members were present: Barry Hugghins, John Jennings and Mark Frey.

Others attending the meeting were: Matthew Reonas, CAGWCC Commissioner; Anthony Duplechin and Shawn Scallan, CAGWCC staff.

**III. Approval of Minutes**

Mr. Hugghins made a motion to approve the September 6, 2018 administrative minutes. Mr. Frey seconded this motion and it passed unanimously.

**IV. CAGWCC Financial Conditions**

The financial conditions as of October 31, 2018 were reviewed.

**V. Committee Member Comments**

Mr. Hugghins commented on an article that was published in The Advocate regarding Commissioner Dawson and whether or not he is a legitimate Commissioner. Mr. Hugghins spoke with Attorney General Jeff Landry about this issue. Mr. Hugghins stated that he and Mr. Landry came to an agreement that the establishment of a quorum would not be an issue. The only issue would be if Mr. Dawson's vote on a resolution was the deciding factor. Mr. Hugghins stated that if this is the case it will be addressed at that time. Mr. Hugghins stated that he wrote a letter to Governor Edwards requesting guidance from his office on this matter. Mr. Hugghins also stated that the Attorney General's opinion on term limits is indeterminate. He spoke with the person who wrote the opinion and Jeff Landry, and they agreed. Mr. Reonas stated that the way he read the opinion was that he was term limited but that he will go back and read the opinion.

**VI. Public Comment**

There was no public comment.

**VII. Adjournment**

Mr. Jennings made a motion to adjourn. Mr. Hugghins seconded the motion and it passed unanimously.

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John Jennings  
CAGWCC Administrative Committee Chairman