



**CAPITAL AREA
GROUND WATER
CONSERVATION
COMMISSION**

Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816

July 18, 2019 at 8:30 a.m.

Agenda

1. Call to order
John Jennings – Administrative Chairman
2. Roll call
Scallan – CAGWCC Staff
3. Establishment of a quorum
John Jennings – Administrative Chairman
4. Approval of Minutes of June 13, 2019 Administrative Meeting
Action required
John Jennings – Administrative Chairman
5. Transfer of Well Ownership
Hays Town – CAGWCC Commissioner
6. Hire a consultant to develop rules and regulations for field and administrative operations for the Commission
Action required
John Jennings – Administrative Chairman
7. Committee Member Comments
8. Public Comment
9. 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.

*Posted 7-16-19
11:00 AM.
[Signature]*

CAPITAL AREA GROUND WATER

ANTHONY J. DUFFLECHIN
EXECUTIVE DIRECTOR



CONSERVATION DISTRICT

3535 S. Sherwood Forest Blvd., Suite 137
Baton Rouge, Louisiana 70816-2255
Telephone (225) 293-7370

Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
September 19, 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 July 18, 2019 Administrative Meeting
Action required
John Jennings – Administrative Chairman
- V. CAGWCC Financial Conditions – as of August 31, 2019
John Jennings – Administrative Chairman
- VI. Kantrow Marionneaux LLC – Proposal/Scope of Services
Action required
John Jennings – Administrative Chairman
- VII. Resolution to clarify authorization to engage Attorney General's services
Action required
John Jennings – Administrative Chairman
- VIII. Discussion Items
 - a) Meeting Frequency
 - b) Audio Recordings on CAGWCC Website
 - c) Monthly Detail Report on Expenses
 - d) Performance AuditJohn Jennings – Administrative Chairman
- IX. Attorney General's Opinion on Rule of Capture
Action required
John Jennings – Administrative Chairman
- X. Board Nominee
John Jennings – Administrative Chairman
- XI. Committee Member Comments
- XII. Public Comment
- XIII. 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.

POSTED 9-17-19
4:30 p.m.
58

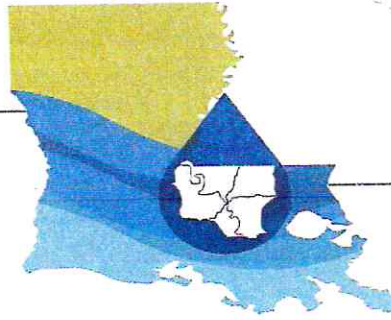
Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
December 3, 2019 at 8:30 a.m.

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.

posted 11-21-19
10:40 AM
ES



Capital Area Ground Water Conservation Commission
Administrative Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
January 21, 2020 at 8:30 a.m.

Agenda

- I. Call to order
Administrative Chairman
- II. Roll call
Scallan – CAGWCC Staff
- III. Establishment of a quorum
Administrative Chairman
- IV. Approval of Minutes of December 3, 2019 Administrative Meeting
Action required
Administrative Chairman
- V. Review of By-Laws
Administrative Chairman
- VI. Committee Member Comments
- VII. Public Comment
- VIII. Adjournment
Action required
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.

Posted
1-15-2020
11:30 A.M.
SSJ