



**CAPITAL AREA
GROUND WATER
CONSERVATION
COMMISSION**

Executive Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
July 18, 2019 at 8:00 a.m.

Agenda

- I. Call to order
Nelson Morvant – Chairman
- II. Roll call
Scallan – CAGWCC Staff
- III. Establishment of a quorum
Nelson Morvant - Chairman
- IV. Call to Executive Session
Nelson Morvant – Chairman
Action Required
 - Performance Appraisals – Executive Director & Asst. Executive Director
Anthony Duplechin – Executive Director & Nelson Morvant - Chairman
 - Consideration of Compensation for District Staff
Action required
Nelson Morvant - Chairman
- V. Committee Member Comments
- VI. Public Comment
- VII. Adjournment
Action required
Nelson Morvant – 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 A.M.
SS

Capital Area Ground Water Conservation Commission
Executive Committee Meeting
District Conference Room
3535 South Sherwood Forest Blvd., Suite 137
Baton Rouge, LA 70816
September 25, 2019
8:30 a.m.

- I. Call to order**
Nelson Morvant – CAGWCC Chairman
- II. Roll call**
Scallan – CAGWCC Staff
- III. Chairman's Report**
Nelson Morvant – CAGWCC Chairman
a) Discussion of a Full Time Director/Create New Position of Special Advisor to Executive Director
Action required
- IV. Commission Member Comments on Agenda Items**
Nelson Morvant – CAGWCC Chairman
- V. Public Comment on Agenda Items**
Nelson Morvant – CAGWCC Chairman
- VI. Adjournment**
Action required
Nelson Morvant – CAGWCC Chairman

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

*Posted 9/23/19
2:30pm
SS*