

MINUTES

**CAPITAL AREA GROUND WATER
CONSERVATION COMMISSION**

August 12, 2020

I. Call to Order

The Capital Area Ground Water Conservation Commission met for a regular meeting at 9:30 a.m. on August 12, 2020 in the Baton Rouge Marriott Ballroom, 5500 Hilton Avenue, Baton Rouge, Louisiana. The meeting was called to order by the Chairman, Nelson Morvant.

II. Roll Call

The following members were present: Ronnie Albritton, William Daniel, Ken Dawson, Mark Frey, John Hashagen, Patrick Hobbins, Dennis McGehee, Jesse Means, Nelson Morvant, Joey Normand, Thomas Perkins, Matthew Reonas, "J.A." Rummeler, Ryan Scardina, Tom Stephens, Todd Talbot, Hays Town and Mark Walton.

Others attending the meeting were: Shawn Scallan, Capital Area Ground Water Conservation District; David Mitchell, The Advocate; Russel Honore, Green Army; Tyler McCloud, Louisiana House of Representatives; Machel Hall, Attorney General's Office; Roy Waggenpack, Owen & White; and Stuart Lambert, Layne Christensen.

III. Presentations

Joey Hebert and Philip Zimmerman made presentations to the board. Questions were then asked of both candidates by the board.

IV. Executive Session/Discussion of Candidates

Mr. Hashagen made a motion to go into executive session. Mr. Daniel seconded the motion. The motion passed. Mr. Daniel made a motion to end the executive session. Mr. Town seconded the motion. The motion passed.

V. Selection of Executive Director

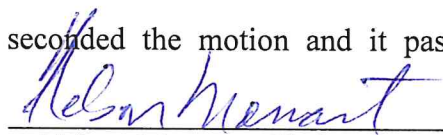
Mr. Normand made a motion that the board interview three more candidates for the position of Executive Director. Those candidates being Emile Ancelet, Gary Beard & Tommy Clark. Mr. Town seconded the motion. A roll call vote was taken: Yays – 16; Nays – 0; Abstain – 2.

VI. Adjournment

Mr. Daniel made a motion to adjourn. Mr. Stephens seconded the motion and it passed unanimously.



Mark Frey, Treasurer



Nelson Morvant, Chairman