

MINUTES OF REGULAR MEETING OF THE  
AMITE RIVER BASIN DRAINAGE & WATER CONSERVATION DISTRICT

3535 S. Sherwood Forest Boulevard, Suite 120, Baton Rouge, LA

**December 10, 2019**

MEMBERS PRESENT DURING ROLL CALL: Ben Babin, David Hoover, Lionel Bailey, James Little, Edwin Parker, Richard St. Pierre, Larry Thomas, Don Thompson, Kenneth Welborn

MEMBERS ABSENT: Jerry Thibeau, Mark Harrell, Willie George Lee, Tamiara Wade

ALSO, PRESENT: ARBC Executive Director Dietmar Rietschier, ARBC Executive Secretary Toni Guitrau, ARBC Legal Counsel Larry Bankston

1. The meeting was called to order at 5:00 p.m. by Babin.
2. Prayer/Pledge of Allegiance.
3. Public Comments on Agenda Items: None.
4. Minutes

The Board unanimously approved a motion by Hoover, second by Thomas to approve the November 2019 regular meeting minutes.

5. New Business

- **Act of Subordination – Entergy – Resolution 1152:** A Resolution authorizing Ben Babin, in his capacity as President of the Board of Commissioners for the Amite River Basin Drainage and Water Conservation District, or Dietmar Rietschier, in his capacity as Executive Director of the Amite River Basin Drainage and Water Conservation District, to execute the Act of Subordination with Entergy. The Board unanimously approved a motion by Hoover, seconded by Bailey to approve Resolution 1152, as presented.
- **General Resolution for Subordinations and Right of Entries:** A Resolution authorizing Ben Babin, in his capacity as President of the Board of Commissioners for the Amite River Basin Drainage and Water Conservation District, or Dietmar Rietschier, in his capacity as Executive Director of the Amite River Basin Drainage and Water Conservation District, to execute acts of subordination and right-of-entry agreements, subject to review and approval by legal counsel, in connection with the Amite River Diversion Project, State Project No. H.007811, East Baton Rouge Parish, Louisiana. The Board unanimously approved a motion by Hoover, seconded by Thompson to approve Resolution 1153, as presented.

6. The Board unanimously approved a motion by Hoover, seconded by Thompson to adjourn the meeting.

APPROVED:

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/s/ Ben Babin, ARBC President

Date: January 21, 2020

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/s/ Toni B. Guitrau, Executive Secretary