

**Executive Committee Meeting Minutes**  
**Capital Area Groundwater Conservation District**  
**3535 S. Sherwood Forest Blvd., Suite 137, Baton Rouge, Louisiana**  
**February 16, 2022, 1:30 p.m.**

- I. Call to Order**  
William Daniel – CAGCD Executive Committee Chairman  
Chairman Daniel called the meeting to order at 1:30 p.m.
- II. Roll Call**  
Gary Beard – CAGCD Executive Director
- III. Establishment of a Quorum**  
Gary Beard – CAGCD – Executive Director
- IV. Invocation**  
Gary Beard – CAGCD Executive Director
- V. Pledge of Allegiance**  
Gary Beard – CAGCD Executive Director
- VI. Recognition of Guests**  
William Daniel – CAGCD Executive Committee Chairman  
No guests were present.
- VII. Amendments to the Agenda**  
William Daniel – CAGCD Executive Committee Chairman  
No amendments to the agenda.
- VIII. Approval of Minutes – April 8, 2021 – (action required)**  
William Daniel – CAGCD Executive Committee Chairman  
Chairman Daniel asked for a motion to approve the minutes of the April 8, 2021, meeting. Motion by Ken Dawson and second by Tom Seagraves to approve the minutes of the April 8, 2021, meeting. Motion passed unanimously.
- IX. Executive Director’s Report**  
Gary Beard - CAGCD Executive Director  
Gary Beard introduced the new Deputy Director of the Capital Area Groundwater Conservation District, Kellie McNamara. The Committee welcomed Ms. McNamara and said they were looking forward to working with her.

Mr. Beard mentioned Exxon is welcoming the metering/monitoring program. He said he will be sending a letter to well owners advising them of contractors that would be visiting their facility to make plans for installing their meter/meters.

Motion by Ken Dawson and second by Karen Gautreaux to enter into Executive Session. Motion approved. Committee went into Executive Session.

Motion by Karen Gautreaux and second by Ken Dawson to exit Executive Session. Motion approved. Committee went out of Executive Session.

**X. Chairman's Report**

William Daniel – CAGCD Executive Committee Chairman  
Chairman Daniels had nothing to report.

**XI. Member Agenda Items**

William Daniel – CAGCD Executive Committee Chairman  
No member agenda items.

**XII. Old Business**

William Daniel – CAGCD Executive Committee Chairman  
No old business.

**XIII. New Business**

William Daniel – CAGCD Executive Committee Chairman  
No new business.

**XIV. Commissioner Comments**

William Daniel – CAGCD Executive Committee Chairman  
No comments.

**XV. Announcements**

William Daniel – CAGCD Executive Committee Chairman  
No announcements.

**XVI. Public Comment (Non-agenda items only)**

William Daniel – CAGCD Executive Committee Chairman  
No public comment.

**XVII. Adjournment**

William Daniel – CAGCD Executive Committee Chairman  
Chairman Daniel called for a motion to adjourn. Motion by Ken Dawson and second by Tom Seagraves to adjourn the meeting. Motion approved.



Gary J. Beard, Executive Director