

CAPITAL AREA GROUNDWATER CONSERVATION COMMISSION
Executive Committee Meeting
July 18, 2019
Minutes

I. Call to Order

The Executive Committee of the Capital Area Ground Water Conservation Commission (CAGWCC) met for an Executive meeting at 8:00 a.m. on July 18, 2019 in the CAGWCC conference room at 3535 South Sherwood Forest Blvd., Suite 137, Baton Rouge, Louisiana. The meeting was called to order by Chairman Nelson Morvant.

II. Roll Call

The following committee members were present: William Daniel, Barry Huggins, Mark Frey, John Jennings and Nelson Morvant.

Others attending the meeting were: Todd Talbot, Hays Town, Mark Walton & Joey Normand, CAGWCC Commissioners; Hunter Odom, Kyle Marionneau and Kara Kantro, Marionneau Kantrow, LLC; Harry Vorhoff, Attorney General's office and Anthony Duplechin and Shawn Scallan, CAGWCC staff.

III. Executive Session

Mr. Morvant made a motion that the meeting go into executive session. Mr. Jennings seconded the motion and it passed unanimously.

IV. Consideration of Compensation for District Staff

Mr. Daniel made a motion to recommend to the full board a salary increase for the Assistant Executive Director of 4.76% increase for a total salary of \$77,000 for fiscal year 2019-2020 effective August 1, 2019. Mr. Jennings seconded the motion and it passed unanimously.

V. Public Comment

Mr. Normand requested that the Chairman send his prepared letter to the Ethics Board for an advisory opinion relative to the finding in the performance audit report.

VI. Adjournment

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



Nelson Morvant, Chairman