



**Amite River Basin Drainage and Water Conservation District
March 14, 2023, 2 p.m., The Estuary at the Water Campus**

1110 S. River Rd, Baton Rouge, LA 70802

AGENDA

John Bel Edwards

Governor

Dietmar Rietschier
ARBC Executive Director

John Clark
ARBC President
Iberville Parish

Jack Harris
ARBC Vice-President
At-Large

Lionel Bailey, Sr.
ARBC Finance Chairman
Engineer

Rep. Robert Carter
St. Helena Parish

Clint Cointment
Ascension Parish

Peter Dufresne
St. James Parish

Brin Ferlito
Engineer

LeeAnn Fitch
Engineer

Mark Harrell
Livingston Parish

Gary O'Neal, Jr.
CFM

Edwin Parker
E. Feliciana Parish

Fred Raiford
EBR Parish

Joseph "Cedric" Shelton
At-Large

CPRA
LADOTD
PLD

Toni B. Guitrau
ARBC Executive Secretary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – 2/7/23 Meeting
5. Approval of Financial Statements ending 1/31/23 & 2/28/23 – Action
6. Report by ARBC President
7. Report by Executive Director
8. Report by Legal Counsel
9. Old Business
 - Discuss/Schedule future ARBC meeting place, dates and time – Action
 - HR 149 Report/Update
 - Discuss process to place items on ARBC agenda(s) as per ARBC Bylaws

10. New Business

- Presentation: Livingston Parish Project to Restore Mouth of Amite River & Adjacent Shoreline
- Paul Sawyer, U.S. Congressman Garrett Graves' Office
- Resolution 1159 – Authorize President and Executive Director to sign acts of subordination and Right of Entry Agreements for Comite – Action
- Resolution 1160 – Region 9 Steering Committee – Action
- Resolution 1161 – Act 170 (2022) Resolution – To authorize the President to negotiate and sign an IGA with CPRA subject to review and approval by Executive Committee – Action
- Resolution 1162 – Authorize President to advertise for the position of Executive Director
- Bank Resolution(s) – Update signature authorities – Action
- Discuss hiring of Auditor for FY 2022-2023 Audit
- Discuss/Approve creating an ARBC inventory list and web-based map of current and future flood projects located within the ARBC jurisdictional boundary - Action
- Discuss ARBC's selection process for RFP/RFQ
- Flood Awareness Month – March 2023 Proclamation – Action

11. Adjournment

You may type this link into a browser to watch the meeting via livestream: <https://www.twitch.tv/amiteriverbasincomm> or by going to www.amitebasin.org to click on the link.

AUDIENCE QUESTIONS AND COMMENTS: In compliance of Act 850 of the 2010 Regular Session, the District invites public input at meetings under line item "Public Comments on Agenda Items." There will be a 3-minute time limit per individual per meeting allowed for public comment, subject to a reduction of said time limit by the President if the total number of public speakers exceeds ten speakers. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Toni Guitrau at (225)296-4900 describing the assistance that is necessary.