

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

Location: 3535 S. Sherwood Forest Blvd., Suite 135, Baton Rouge, LA 70816

December 13, 2022

MEMBERS PRESENT DURING ROLL CALL: Edwin Parker, Lionel Bailey, Jack Harris, Douglas Hillensbeck, Felica Lee, James Little, Angela Machin, Richard St. Pierre, Don Thompson

MEMBERS ABSENT: David Hoover

VACANT SEAT(s): East Baton Rouge Parish, East Feliciana Parish, St. Helena Parish

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 Parker.
2. Roll Call (see above).
3. Public Comments on Agenda Items: None
4. Minutes

The Board unanimously approved a motion by Hillensbeck, second by St. Pierre to approve the November 2022 regular meeting minutes.

5. Financial Statements:
 - Bailey presented to the Board the November 2022 General Fund and CRDC Fund financial statements. The Board unanimously approved a motion by Thompson, second by Little to approve the November 2022 General Fund and CRDC Fund financial statements.
6. Old Business: The Board briefly discussed projects that have not been started and/or completed including the Amite River Weir, clearing and snagging of the Amite River and Comite River.
7. New Business: None
8. The meeting was adjourned.

APPROVED:

ARBC President
Date:

/s/ Toni B. Guitrau, Executive Secretary