

**MINUTES OF REGULAR MEETING OF THE
AMITE RIVER BASIN DRAINAGE & WATER CONSERVATION DISTRICT**
3535 S. Sherwood Forest Boulevard, Suite 135, Baton Rouge, LA

January 18, 2011

MEMBERS PRESENT: Lawrence Callender, Terry Louque, Don Thompson, Alvin Bargas, Willie George Lee, Randolph Saucier, Jerry Thibeau, Larry Thomas, Dale Zuelke

NOTE: John Brass entered the meeting at 6:06 p.m.

MEMBERS ABSENT: Russell Cornette, Joel Louque, Anthony "Tony" Rouchon

ALSO PRESENT: Dietmar Rietschier, Executive Director
Toni Guitrau, Executive Secretary
Larry Bankston, Attorney

1. The meeting was called to order at 6:00 p.m. by Callender.
2. Public Comments on Agenda Items: None
3. The Board unanimously approved a motion by Thibeau second by Lee to place Agenda Item #7 Report by Executive Director ahead of Agenda Item #5 as Mr. Rietschier has an ARBC presentation in Central at 7 p.m.
4. Report by Executive Director
 - The Board unanimously approved a motion by Thompson second by Thibeau to grant right-of-entry to Tract 471 to the USACE as part of environmental requirements.

Mr. Brass entered the meeting at this time.

5. Minutes

The Board unanimously approved a motion by T. Louque second by Thompson to approve the December 2010 meeting minutes as presented.

6. Financial Statement Report

T. Louque presented to the Board the December 2010 General Fund and CRDC Fund financial statements. The Board unanimously approved a motion by Lee, second by Saucier to approve the December 2010 General Fund and CRDC Fund financial statements.

7. ARBC Legal Counsel Report

- To discuss pending litigation the Board unanimously approved a motion by Thibeau, second by Brass to enter into Executive Session. The pending litigation is ARBC v. State of Louisiana and Campbell v. ARBC.

Mr. Saucier and Mr. Rietschier exited meeting at this time.

- The Board unanimously approved a motion by Thompson, second by Lee to exit the Executive Session.

8. Old Business

A motion was made by Bargas second by Brass to approve a contract for services between the ARBC and Nelle Fruge. Fruge is to provide resources to the ARBC in environmental rules and regulations. The contract will have a limitation not to exceed \$20,000 and the ARBC will be billed on a monthly basis.

Yeas: Lawrence Callender, Terry Louque, Alvin Bargas, Willie George Lee, Jerry Thibeau, Larry Thomas, Dale Zuelke

Nays: Don Thompson

Absent: Russell Cornette, Joel Louque, Anthony "Tony" Rouchon

9. New Business

Pending Litigation - Discussed during Executive Session

The Board unanimously approved a motion by Lee, second by Bargas to adjourn the meeting.

APPROVED:

/s/ Lawrence Callender, ARBC President

/s/ Toni B. Guitrau, Executive Secretary

Date: 2/15/11