

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

**September 26, 2011**

MEMBERS PRESENT: Lawrence Callender, Terry Louque, John Brass, Joel Louque, Anthony Rouchon,  
Randolph Saucier, Jerry Thibeau, Larry Thomas, Willie George Lee, Dale Zuelke

MEMBERS ABSENT: Al Bargas, Russell Cornette, Don Thompson

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 Terry Louque, second by Joel Louque to approve the Intergovernmental Agreement(s) between the Ponchartrain Levee District and Amite River Basin Drainage & Water Conservation District (ARBC) – ARBC/PLD 2011-1 and ARBC/PLD 2011-2 and to authorize the ARBC President to execute said agreement for the acquisition of a 2-year temporary work area easement for borrow identified as Tract No. CE-2-1 and a 2-year temporary access road easement identified as Tract No. CE-2-2, including the right of access across the Kansas City Southern Railroad tracks and right-of-way, as required by the US Army Corps of Engineers for construction of the Duncan Point Seepage Berm and Road Relocation Project, East Baton Rouge Parish.
4. The Board unanimously approved a motion by Thomas, second by Zuelke to adjourn the meeting.

APPROVED:

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/s/ Lawrence Callender  
Lawrence Callender, ARBC President

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/s/ Toni B. Guitrau  
Toni B. Guitrau, Executive Secretary

Date: October 26, 2011