

Capital Area Ground Water Conservation Commission  
Executive Committee Meeting  
District Conference Room  
3535 South Sherwood Forest Blvd., Suite 137 Baton  
Rouge, LA 70816  
Monday, February 10, 2020  
9:30 a.m.

Summary

- I. Meeting was called to order by Nelson Morvant – CAGWCC Chairman
- II. Roll call was taken by CAGWCD Executive Director. A quorum was present.
- III. Minutes of January 21, 2020 were reviewed and approved on a motion by Huggins and second by Frey.
- IV. The Legislative Auditor’s “Audit Follow-up Checklist” was discussed as to how to respond. After preliminary discussion Executive Director presented the preliminary responses he had prepared.

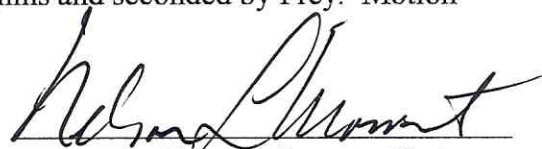
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|--------|---|
| No.1   | In Progress   |
| No. 2  | In Progress   |
| No.3   | In Progress – Commission is working on promulgation of rules to set production limits   |
| No. 4  | In Progress – Commission is working on promulgation of rules to prohibit all but public supply from the 1,500-foot sand and 1,700-foot sand   |
| No.5   | Implemented - Commission is continuing to monitor the 1,500 – foot sand scavenger well  |
| No. 6  | In Progress - Commission is working on a definition of “Northward Away” in conjunction with the Water Institute and USGS  |
| No. 7  | Implementation in Progress – the Water Institute shall look into this.  |
| No. 8  | Not Implemented – Fee structure is dependent on water companies and their customers. Water Institute is looking into this. In addition, our enabling statute states that “... charges must be uniform as to all users ...”. |
| No. 9  | Implementation in Progress – We are working with the Attorney General’s office on enforcement.  |
| No. 10 | Implementation in Progress – “Large” users are metered. Commission will work with smaller users on this.  |
| No. 11 | Not Implemented   |

- No. 12 Implemented -Commission regularly reviews fees to ensure its regulatory needs are addressed
- No. 13 Implemented - The District works diligently to ensure that all wells are permitted in a timely manner by checking water well notifications sent to the Louisiana Office of Conservation.
- No. 14 Not Implemented – Commission will possibly add a permitting fee to the regulations.
- No. 15 Partially Implemented – The Commission has a five-year budget plan in place to begin saltwater management activities. Will continue to be a moving target.
- No. 16 Implemented - Act 2019, No. 200, §1, officially added Ascension Parish to the District.
- No. 17 Implemented - Act 2019, No. 200, §1, officially added Ascension Parish to the District.
- No. 18 In Progress - Louisiana Environmental Action Network has officially requested an investigation and we are awaiting the outcome of that investigation. In addition, the Commission will ask for a formal opinion.
- No. 19 Partially Implemented - The Commission relies on the Louisiana Office of Conservation’s “Water-Wise in BR” program for public education. Water Institute study will add to this.

**V.** Commission Member Comment was made by Mr. Normand. He wanted to make sure that the entire Commission has an opportunity to review the responses to this request. Mr. Morvant ensured him he will have an opportunity to comment on our response.  
Nelson Morvant – CAGWCC Chairman

**VI.** Public Comment was made by John Lovelace of USGS. He asked that the Commission put the issues in perspective. Saltwater Intrusion, then water level declines.

**VII.** A motion for Adjournment was made by Huggins and seconded by Frey. Motion passed.

  
Nelson Morvant, Chairman