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PLACE OF MEETING: LSU Ag Center
1105 West Port Street
Abbeville, LA

Attorney for the Board

AGENDA

Regular Meeting

Tuesday, April 20,

2021 at 5:00 P.M. –

ZOOM or In Person

1. 5:00 P.M. CALL TO ORDER – Ralph Libersat, President

A. Pledge of Allegiance

B. Moment of Silent Prayer or Reflection

2. 5:05 P.M. ROLL CALL

3. 5:10 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, January 19, 2021.

Public Comment? Y/N

Motion by: _____ Seconded by: _____

Passed _____ Failed _____

4. 5:15 P.M. TIME ON THE AGENDA (PRESENTATIONS)

➤ Presentation by Laci Melancon, Program Coordinator, Coastal Technical Assistance Center (CTAC)

➤ Jerry Carroll, CPRA on Rabbit Island Completion

➤ Kelia Bingham/Rachel Godeaux, Acadiana Planning Commission re LWI Region 5 and Gauge Project

➤ Elizabeth McLaughlin – Field Representative for Rep Clay Higgins- SW Coastal Project update

➤ Administrative Report - Laurie Cormier

5. 5:30 P.M. CONSIDER ACTION TO AMEND THE AGENDA TO DISCUSS AND CONSIDER ACTIONS ON ANY NEW ITEMS PRESENTED BY AUTHORITY

➤ *Approved unanimously to amend the agenda with item (fill in):*

Public Comment? Y/N

Motion by: _____ Seconded by: _____

Passed _____ Failed _____

6. 5:35 P.M. CONSIDER ANY BUSINESS FROM THE AUDIENCE TO BE PRESENTED – 3-minute presentation/discussion max. If more time is needed, please contact the President to schedule a future presentation slot at the regular public meeting.

7. 5:45 P.M. TREASURER REPORT

➤ Treasurer Kay Barnett to present the report. Pay invoice(s)

Public Comment? Y/N

Motion by: _____ Seconded by: _____

Passed _____ Failed _____



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

8. 5:55 P.M. NEW BUSINESS – discuss and consider actions:

A. Consider a motion for a resolution for the support of Funding for Phase 1 E&D from CWPPRA for Southeast Pecan Island Marsh Creation (MB) and Mud Lake South Marsh Creation (CS).

Motion:

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

B. Consider a motion _____

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

C. Consider a motion to _____

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

D.

Motion:

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

9. DATE AND TIME OF NEXT MEETING – Tuesday, July 20, 2021, SEED Center in Lake Charles at 5:00 pm

10. 6:00 P.M. ADJOURNMENT –

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Chenier Plain Coastal Restoration & Protection Authority at (337)775-5718, describing the assistance that is necessary.