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AGENDA

Regular Meeting

Tuesday, October 17th,
2023 at 5:00 P.M

PLACE OF MEETING: LSU Ag Center

1105 W. Port Street,
Abbeville, LA 70510

Attorney for the Board

1. 5:00 P.M. CALL TO ORDER – Kay Barnett, President

- Pledge of Allegiance
- Moment of Silent Prayer or Reflection

2. 5:05 P.M. ROLL CALL – Susan Mouton

3. 5:10 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 _____

4. 5:15 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, April 18, 2023.

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

5. 5:20 P.M. TIME ON THE AGENDA (PRESENTATIONS)

- Gary Salathe, President of Louisiana Iris Conservation and Warren Perrin, Chairman of the Acadian Museum of Louisiana – Abbeville Red Iris

6. 5:55 P.M. ADMINISTRATIVE REPORT – President Kay Barnett

- Southwest Coastal Public Meetings September 18th through September 21st
- Chandeleur Island Report – Sea Turtles
- CPRA Community Coastal Day – October 1st 2023
- The Ricer’s Whale
- ALBL – Earl Landry

7. 6:25 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.



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

8. 6:30 P.M. TREASURER REPORT

- Treasurer Trevor Hair to present the report. Pay invoice(s)
- Louisiana Legislative Auditor Report
- Community Foundation of Acadiana – Account Closure Check Completed

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

9. 6:35 P.M. NEW BUSINESS – discuss and consider actions:

- Consider a motion for a resolution for the support of

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

- Consider a motion _____
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

- Consider a motion to _____
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

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

10. DATE AND TIME OF NEXT MEETING – Tuesday, January 16, 2024 _____ at 5:00 pm in Lake Charles.

11. 6:40 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.