



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

Ralph Libersat
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Earl Landry, Jr.
Jake McCain
Trevor Hair

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

AGENDA

Regular Meeting
Tuesday, January 19
2021 at 5:00 P.M. –
ZOOM or In Person

Attorney for the Board

- 5:00 P.M. CALL TO ORDER – Ralph Libersat, President
 - Pledge of Allegiance
 - Moment of Silent Prayer or Reflection
- 5:05 P.M. ROLL CALL
- 5:10 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, February 11, 2020.

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

- 5:15 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - Welcome to our New Board Members Jake McCain and Trevor Hair – Ralph Libersat
 - Salinity Control Project Update (CS65) – Katie Freer, CPRA
 - Southwest Coastal Louisiana Update – Carol Parsons Richards, CPRA
 - Southwest Regional Update – Jerry Carroll, CPRA
 - Lower Vermilion River Watershed Project – Alex Guillory, Bluewing Civil Engineering
 - Administrative Report - Laurie Cormier
- 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 _____

- 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.
- 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 _____



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

A. Consider a motion for a resolution Supporting the Allocation of Federal and State Construction Funds for the Southwest Coastal Louisiana Project.

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, April 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.