



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

Ralph Libersat

President

Vacant

Vice President

Kay Barnett

Treasurer

Tina Horn

Secretary

Earl

Landry, Jr

Past President

Phillip "Scooter" Trosclair

Jake McCain

Trevor Hair

Sara Judson

Kalyn Partin

AGENDA

Regular Meeting

Tuesday, April 19,

2022 at 5:00 P.M

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

Attorney for the Board

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, October 12, 2021.

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

4. 5:15 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - Welcome to Kalyn Partin (David Minton) and Sara Judson (Mike Dever) to the Board
 - Jerry Carroll (CPRA) re coastal projects for SWLA
 - Administrative Report - Laurie Cormier
 - Ralph Libersat -HB 589 by Representative LaCombe – legal servitude over property
 - Just Imagine SWLA – Sara Judson
 - Kay Barnett presentation on Investment Account
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

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 19, 2022 _____ at 5:00 pm in Lake Charles.

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.