MINUTES

Chenier Plain Coastal Restoration and Protection Authority (CPCRPA)

Tuesday, January 18, 2022 Cameron Parish Policy Jury – Cameron Parish - 5PM

President Ralph Libersat called the meeting to order at 5:00 p.m.

President Ralph Libersat asked Laurie T. Cormier to initiate roll call:

- Jake McCain,- Present
- Kay Barnett, Present
- Phillip Trosclair Absent
- Ralph Libersat,- Present
- Trevor Hair Absent
- Earl Landry, Jr.,- Absent
- David Minton,- Absent
- Earnestine Horn Present

There was not a Quorum. No Voting on Meeting minutes and Treasurer's report. President Ralph Libersat will send out an email to the board to vote on the meeting minutes and Treasurer's report.

Approval of the minutes of the October 12, 2021 regular meeting:

- No Quorum so no motion to approve the minutes of the last meeting.
- No Quorum so there was no seconded the motion.
- No public comment; No opposition.

Presentations were heard by the board:

- ➤ Katie Freer re update on CS-87 Calcasieu Large Scale Marsh and Hydro
- ➤ Administrative Report Laurie Cormier (see attached)
- > Re-visit SWLA funding opportunities this was deferred to the next meeting

Amend the Agenda to discuss and consider actions on any new items presented by Authority.

No Quorum so no one made a motion to amend agenda to include item 9D:

R	le	S	0	ľ	u	ti	0	n	to	0

- N/A seconded the motion.
- No public comment; No opposition.

Business from the Audience

Ryan Bourrique Discussed the surplus from the State. He stated he will work with CPRA to prioritize the projects for Cameron Parish. He stated the State will have a surplus this year and an excess next year. He stated we need lines of communications open. Ryan would like to see larger investment in the region regarding all marine transportation dredge needs to be used beneficially. He would also like to see surplus funds used in the area of the Calcasieu Large Scale Marsh and Hydro Project Area regarding marsh creation.

➢ Greg Grandy stated there will be \$125 M for Southwest Coastal. There will be an MOU executed with the Corp in the future. The state will try to secure the 65% - 25% cost share regarding the Southwest Coastal Project. Greg Also discussed the Annual Plan Public Meeting set for the Seed Center for Monday, 1-24-2022. − 5:30 pm open house and 6:00 pm meeting;

Treasurer's Report:

- Treasurer Kay Barnett gave the report.
- No Quorum so no motion to made a motion to accept the treasurer's report.
- No Quorum so no motion to seconded the motion.
- No public comment; No opposition.

Announcement: The next CPCRPA meeting will be Tuesday, April 19, 2022 at 5:00 pm in Abbeville.

Adjournment: No Quorum so, no motion to was made to adjourn the meeting.. the meeting ending at 6:15 pm.

APPROVED:

Ralph Libersat

Ralph Libert

President

CHENIER PLAIN AUTHORITY MEETING SIGN IN SHEET Tuesday, January 18, 2022 In Person Cameron Parish Police Jury

NAME	PHONE #	EMAIL	_
hara Bonsall	274-0734	kbonsall@cameronpj.ovo	¥
Katu frmente	n 775-5718	Karmontro camenapia	9
Kane Free	2256342 4635	Katie Freer @ la gou	μ
Leah Selcer	331-288-7207	leah selver@ned-schaffer cor	n
Tina Hon	331-249-9695	horn-ting 59 @gmail. Com	
GREG GRANNY (275342-5362	Conscord, Convoy @ CA	.GOV
Clair Marceaux	337-739-1098	clairhebertahotmail.	om
Rene Escurier	337-654-9584	rene@fenstermaker, wm	
Ryan Bourriagne			
Wark & Laura S	DEUCIENS	M Severns @ sahoo. Cl	m
		7	
		,	

THE RESERVE OF THE PROPERTY OF

CHENIER PLAINS OCTOBER 2021 - DECEMBER 2021					
CHECKING ACCOUNT				_	
ENDING SEPTEMBER BALANCE		\$	49,422.66	┝	indication and the second second
BEGINNING BALANCE				\vdash	
Oct-21	\$ 49,422.66				
CONSTANT CONTACT	\$ 45.00				
QUICKBOOKS	\$ 50.00				
LANGLEY, WILLIAMS-PREP LEGISLATIVE AUDITORS REPORT	\$ 300.00				
ENDING OCTOBER BALANCE		\$	49,027.66		
BEGINNING BALANCE					ilintaminas areas estados esta
Nov-21	\$ 49,027.66				
CONSTANT CONTACT	\$ 45.00				
QUICKBOOKS	\$ 50.00				
ENDING NOVEMBER BALANCE		\$	48,932.66		
BEGINNING BALANCE	 	-		\vdash	
Dec-21	\$ 48,932.66				The second secon
CONSTANT CONTACT	\$ 45.00				
QUICKBOOKS	\$ 50.00				
ENDING DECEMBER BALANCE		\$	48,837.66	\$	48,837.66
INVESTMENTS					
COMMUNITY FOUNDATION OF ACADIANA					
BEGINNING BALANCE					
Oct-21	\$ 56,369.80				
CFA SUPPORT FEE	\$ 57.45				
INTEREST & DIVIDENDS	\$ 0.75				
ENDING OCTOBER BALANCE	 	\$	56,313.10		
BEGINNING BALANCE					
Nov-21	\$ 56,313.10				
CFA SUPPORT FEE	\$ 55.54				
INTEREST & DIVIDENDS	\$ 0.53				
ENDING NOVEMBER BALANCE		\$	56,258.09	\$	56,258.09
CHENIER PLAINS CASH & INVESTMENTS AS OF 12/31/21				\$ 1	105,095.75

CHENIER PLAINS FINANCIALS JULY 2021 - DECEMBER 2021	F				
CHECKING ACCOUNT	L				
BEGINNING BALANCE	\vdash			-	
Jul-21	\$	49,837.49		-	
CONSTANT CONTACT	\$				
QUICKBOOKS/INTUIT	\$			\vdash	
ENDING JULY BALANCE	+-		\$ 49,752.49		
BEGINNING BALANCE	\vdash			_	
Aug-21	\vdash	\$49,752.49		_	
CONSTANT CONTACT	\$			 	
QUICKBOOKS	\$			 	
GODADDY	\$			 	
TARGET - Printer Ink	\$				
ENDING AUGUST BALANCE	+	73.32	\$49,537.83		
BEGINNING BALANCE Sep-21	\$	49,537.83			
CONSTANT CONTACT	\$	45.00			
QUICKBOOKS	\$	50.00		_	
GODADDY	\$			<u> </u>	
ENDING SEPTEMBER BALANCE	+		\$ 49,422.66		
BEGINNING BALANCE					
Oct-21	\$	49,422.66			
CONSTANT CONTACT	\$	45.00			
QUICKBOOKS	\$	50.00			
LANGLEY, WILLIAMS-PREP LEGISLATIVE AUDITORS REPORT	\$	300.00			
			\$ 49,027.66		
BEGINNING BALANCE					
Nov-21	\$	49,027.66			
CONSTANT CONTACT	\$	45.00			
QUICKBOOKS	\$	50.00			
	_		\$ 48,932.66		
BEGINNING BALANCE	\vdash				
Dec-21	\$	48,932.66			
CONSTANT CONTACT	\$	45.00			
QUICKBOOKS	\$	50.00			
			\$ 48,837.66	\$	48,837.66
INVESTMENT ACCOUNT-COMMUNITY FOUNDATION OF ACADIANA	\vdash				
INVESTIGENT ACCOUNT-COMMINIONETT FOUNDATION OF ACADIANA					
BEGINNING BALANCE					
Jul-21	\$				
CFA SUPPORT FEE	-	\$57.62			
INTEREST & DIVIDENDS	\$	1.29			
ENDING JULY BALANCE			\$ 56,481.24		

BEGINNING BALANCE						
Aug-21	\$	56,481.24				
CFA SUPPORT FEE	\$	57.56				
INTEREST & DIVIDENDS	\$	1.02				
ENDING AUGUST BALANCE			\$ 56	,424.70		
BEGINNING BALANCE	-					
Sep-21	\$	56,424.70				
CFA SUPPORT FEE	\$	55.65				
INTEREST & DIVIDENDS	\$	0.75				
ENDING SEPTEMBER BALANCE			\$ 56	,369.80		
BEGINNING BALANCE	-					
Oct-21	\$	56,369.80				
CFA SUPPORT FEE	\$	57.45				
INTEREST & DIVIDENDS	\$	0.75				
			\$ 56	,313.10		
BEGINNING BALANCE						
Nov-21	\$	56,313.10				
CFA SUPPORT FEE	\$	55.54				A. W
INTEREST & DIVIDENDS	\$	0.53				
			\$ 56	,258.09	\$	56,258.09
CHENIER PLAINS CASH & INVESTMENTS AS OF 12/31/21					\$:	105,095.75

Coastal Report

1-18-2021

Laurie T. Cormier

- 1) The next meeting of the CPRA will be Wednesday, January 19, 2021 at the State Capitol House Committee Room 5 at 9:30 am.
- 2) The next meeting of Association of Levee Boards will be held on Friday, 2-11-2022 at 10:00 at Drusilla Seafood in Baton Rouge.
- 3) The CWPPRA task force may recommend projects for Phase 1 and Phase II funding when they meet on 1-27-2022. The Task Force voted on projects for Phase 2 construction funding on 12-9-2021
 - a. No name Bayou Marsh Creation (CS-78);
 - b. CWPPRA Voted for the Phase 1 Engineering and Design on the following:
 - 1) East Cove Marsh Creation
- 4) Louisiana is guaranteed more than \$7 Billion from the Bipartisan \$1.2 Trillion Infrastructure Bill that won final passage during a vote in the US House per an article from the Lafayette Daily Advertiser. \$17 Billion has been included for the Army Corps of Engineers infrastructure priorities. Just encouraging everyone to please advocate for SW Coastal for some of the \$17 billion from the US Army Corps of Engineers as the SW LA Coastal study has a 5 to 1 BCA. It would greatly help the citizens of SWLA.
- 5) CPRA's 2021 Year in Review outlining the agency's accomplishments in coastal protection and restoration. This past