



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

- Kay Barnett
President
- Phillip “Scooter” Troxclair
Vice President
- Trevor Hair
Treasurer
- Tina Horn
Secretary
- Ralph Libersat
Past President
- Earl Landry, Jr.
- Jake McCain
- Sara Judson
- Kalyn Partin

AGENDA

Regular Meeting
Tuesday, April 18th,
2023 at 5:00 P.M

PLACE OF MEETING: The SEED Center
4310 Ryan Street
Lake Charles, LA 70605

Attorney for the Board

- 5:00 P.M. CALL TO ORDER – Kay Barnett, President
 - Pledge of Allegiance
 - Moment of Silent Prayer or Reflection
- 5:05 P.M. ROLL CALL – Susan Mouton
- 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 _____
- 5:15 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, January 17, 2023.
 - Public Comment? Y/N Motion by: _____ Seconded by: _____
 - Passed _____ Failed _____
- 5:20 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - CRCL Coastal Stewardship Award Nomination of Ralph Libersat
 - “The Forgotten Coast” Documentary – Jacob Jewell, C-Span StudentCam Contest
 - Alternative Oyster Culture – Kim Montie, Executive Director at Cameron Parish Port
- 5:55 P.M. ADMINISTRATIVE REPORT – President Kay Barnett
 - CPRA and Resolution of Funding Support of Cameron Coastline Protection (Cameron), White Lake Project (Vermilion), and Wildhorse Ridge (Calcasieu)
 - ALBL Lawsuit FEMA Rating 2.0
 - Coastal Day at the Legislature – April 24, 2023
 - ALBL Annual Workshop – April 27-28, 2023, Crown Plaza in Baton Rouge
 - ALBL Annual Meeting – December 6-7, 2023, Hilton Riverside in New Orleans
 - State Financial Disclosure – May 15, 2023
 - CRCL Oyster Program – Shell-A-Bratton
 - State of the Coast 2023 Conference – May 31, 2023 - June 2, 2023 in New Orleans
 - Letter from a Cameron Parish resident to Scooter Trosclair
 - Louisiana Watershed Initiative Survey
 - Emergency Operations Plan
 - Just Imagine SWLA video
 - Fenstermaker Comments for the 2023 Master Plan

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.

8. 6:30 P.M. TREASURER REPORT

➤ Treasurer Trevor Hair to present the report. Pay invoice(s)

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, July 18, 2023 _____ at 5:00 pm in Cameron.

11. 6:40 P.M. ADJOURNMENT