

MINUTES
Chenier Plain Coastal Restoration and Protection Authority
(CPCRPA)
Tuesday, July 19, 2022 5:00 PM
Lake Charles Seed Center
Lake Charles, Louisiana

President, Ralph Libersat called the meeting to order at five o'clock PM. Mr. Libersat handed over the presidential gavel to Kay Barnett, the new President of the organization.

The Pledge of Allegiance was led by Earnestine Horn. A moment of silent prayer or reflection followed.

Earnestine Horn Initiated the roll call with the following results:

Jake McCain – Present	Kay Barnett – Present
Phillip “Scooter” Trosclair – Present	Ralph Libersat – Present
Trevor Hair – Absent	Earl Landry, Jr. - Present
Earnestine “Tina” Horn - Present	Kalyn Partin – Present
Sara Judson – Present	

President Barnett asked if anyone in the audience had any questions or comments for the Board. There were none.

A motion was made by Scooter Trosclair, seconded by Sara Judson and carried to accept the minutes of the previous meeting as presented to the Board.

A presentation concerning Coastal Flood Risk Reduction Projects contained in the “Just Imagine Southwest Louisiana Resiliency Plan” was given by Mr. Dan Grandal and Mr. Hilary Thibodeaux, representing Stantec Engineering.

It was moved by Scooter Trosclair, seconded by Ralph Libersat and carried that the Board supports the Coastal Risk Reduction project in the “Just Imagine Southwest Louisiana 50 Year Resilience Plan”. A letter of support to CPRA, The Community Foundation and other entities as appropriate, is authorized to support the concepts in the Coastal Risk Reduction project.

Kay Barnett and Ralph Libersat gave the Administrative Report.

Ralph Libersat informed the Board of NOAA grant opportunities from the Infrastructure Investment and Jobs Act.

Kay Barnett informed the Board of Civil Law Training sessions.

It was moved by Ralph Libersat, seconded by Scooter Trosclair and carried that Item 9-A, Update the Emergency Operation’s Plan be added to the Agenda.

It was moved by Earl Landry, seconded by Kalyn Partin and carried that President Kay Barnett is authorized to make changes and update the Board’s Emergency Operation Plan.

It was moved by Earnestine Horn, seconded by Earl Landry and carried that the Treasurer's Report as presented by Kay Barnett on behalf of Trevor Hair is hereby approved.

It was moved by Jake McCain, seconded by Kaylyn Partin and carried that Trevor Hair's signature is hereby authorized to be added to the Board's financial accounts.

President Barnett announced that the next meeting of the Board will be held at the Cameron Parish Police Jury meeting room in Cameron on Tuesday, October 4, 2022 at 5:00 PM.

There being no further business, a motion was made by Sara Judson, seconded by Earl Landry and carried that the meeting is adjourned.

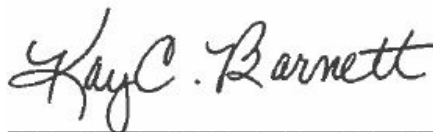
Adopted and Approved on this 4th day of October, 2022.

Attest:



Earnestine (Tina) Horn, Secretary

Approved:



Kay Barnett, President