



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

Tina Horn
President
Kay Barnett
Vice President
Trevor Hair
Treasurer
Sara Judson
Secretary

AGENDA

Regular Meeting
Tuesday, July 16, 2024
5:00 P.M.

Earl Landry, Jr.
Jake McCain
Phillip “Scooter” Trosclair
Kalyn Partin

PLACE OF MEETING: Cameron Parish Police Jury
148 Smith Circle
Cameron, LA 70631

Attorney for the Board

- 5:00 P.M. CALL TO ORDER – Kay Barnett, Outgoing President
 - Pledge of Allegiance
 - Moment of Silent Prayer or Reflection
 - Pass the Gavel from Kay Barnett, Outgoing President to Tina Horn, Incoming President
- 5:05 P.M. ROLL CALL – Susie 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, April 16, 2024 in Lake Charles.
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____
- 5:20 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - CS-87 Update – Jessica Diez, CPRA
 - No Name Bayou Project Update – Travis Moore, Project Manager
 - EPA’s CWPPRA Concepts in the Southwest Region - Jennifer Byrd, CWPPRA Engineer
- 6:20 P.M. ADMINISTRATIVE REPORT – Vice President Kay Barnett and Program Coordinator Susie Mouton
 - Shores Fly In Recap – Kay Barnett
 - ALBL Conference Recap
 - Emergency Operations Plan 2024
 - Coastal Report – Susie Mouton
- 6:35 P.M. TREASURER’S REPORT
 - Treasurer Trevor Hair to present the report. Pay invoice(s)
 - Presentation of FY 2023 Budget – 5% Variance
 - Presentation of FY 2024 Budget
Public Comment? Y/N Motion by: _____ Seconded by _____
Passed _____ Failed _____



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8. 6:30 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.

9. 6:50 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, October 15th at 5:00 p.m. in Abbeville.

11. 7:00 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.