



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

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

AGENDA

Regular Meeting
Tuesday, January 17th,
2023 at 5:00 P.M

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

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, October 4, 2022.

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____
- 5:20 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - CPRA Calcasieu Sabine Marsh/Hydrologic Restoration Project (CS87) – Katie Freer, Project Manager, CPRA and Matt Melton, Engineering Manager
- 5:45 P.M. ADMINISTRATIVE REPORT – Kay Barnett
 - Community Conversations by CPRA Recap – Ralph Libersat & Phillip “Scooter” Trosclair
- 6:00 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.
- 6:05 P.M. TREASURER REPORT
 - Treasurer Trevor Hair to present the report. Pay invoice(s)
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____



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9. 6:10 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 _____

10. DATE AND TIME OF NEXT MEETING – Tuesday, April 18, 2023 _____ at 5:00 pm in Lake Charles.

11. 6:25 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.