



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

- Kay Barnett
President
- Phillip “Scooter” Trosclair
Vice President
- Trevor Hair
Treasurer
- Tina Horn
Secretary

- Earl Landry, Jr.
- Jake McCain
- Sara Judson
- Kalyn Partin

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

AGENDA

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

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 – 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, October 17, 2023.
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____
- 5:20 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - Dr. Ning Zhang, Professor of Mechanical Engineering at McNeese State University - presentation on FLIP Fluid Flood Modeling Program
 - Gregory Grandy, CPRA, Coastal Resources Administrator – 2025 Annual Plan and Funding Breakdown
- 6:05 P.M. ADMINISTRATIVE REPORT – President Kay Barnett and Program Coordinator Susie Mouton
 - Rockefeller Wildlife Refuge Site Visit – Congressman Clay Higgins’ Office – Kay Barnett
 - CWPPRA – Susie Mouton
 - PPL 34 Phase 0, April 4th, 2024, CWPPRA Meeting
 - PPL 33, ME-0032 South Grand Chenier-Baker Tract Marsh Creation project
 - December 14, 2023
 - Coastal Day Recap – Kay Barnett, Susie Mouton
 - ALBL Annual Workshop – May 2nd, 2024 – Baton Rouge, Crowne Plaza Hotel – Kay Barnett
 - Financial Disclosure Forms due May 15, 2024 – Susie Mouton
 - Inform Susie when completed.
 - NFIP Mitigation Update – Kay Barnett
 - Emergency Operations Manual 2024 – Susie Mouton
 - Chenier Plain Website Update – Susie Mouton
 - Thrive Magazine – Kalyn Partin; Acadiana Profile – Scooter Trosclair

- CPRA Meetings Recap: Susie Mouton
 - CPRA Meeting February 21, 2024 – Baton Rouge, The Water Institute; 9:30 a.m.
 - CPRA Meeting March 14, 2024 – Baton Rouge, Galvez Building; 9:30 a.m.
- Future CPRA Monthly Meetings:
 - Wednesday, April 17, 2024, 9:30 a.m.
 - Wednesday, May 15, 2024, 9:30 a.m.
 - Wednesday, June 19, 2024, 9:30 a.m.
 - Wednesday, July 17, 2024, 9:30 a.m.

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)
- QuickBooks subscription
- Kay Barnett mileage reimbursement of \$173.58 for speaking at COPRI (Coasts, Oceans, Ports and Rivers Institute) Conference in Baton Rouge on November 2, 2023.

Public Comment? Y/N Motion by: _____ Seconded by _____
Passed _____ Failed _____

9. 6:35 P.M. ELECTION OF NEW OFFICERS FOR THE BOARD

10. 6:40 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 _____

11. DATE AND TIME OF NEXT MEETING – Tuesday, July 16th at 5:00 p.m. in Cameron.

12. 6:45 P.M. ADJOURNMENT