

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, October 15, 2024 5:00 P.M.

ON

Earl Landry, Jr.
Jake McCain
Phillip "Scooter" Trosclair
Kalyn Partin
Damian Leieune

PLACE OF MEETING: Vermilion Parish Library 405 E Saint Victor Street Abbeville, LA 70510

	Kalyn Partin Damian Lejeune	Abbeville, LA 70510			
Attorney for the Board					
1.	5:00 P.M. CALL TO ORDER – Tina Horn, President				
	Pledge of AllegianceMoment of Silent Prayer or Reflection				
2.	5:05 P.M. ROLL CALL – Susie Mouton				
3.	5:10 P.M. CONSIDER ACTION TO AMEND THE AGENDA TO DISCUSS AND CONSIDER ACTIO ANY NEW ITEMS PRESENTED BY AUTHORITY Approved unanimously to amend the agenda with item (fill in):				
	Public Comment? Y/N Motion by:Passed Failed	Seconded by:			
4.	. 5:15 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Reg Meeting of Tuesday, July 16, 2024 in Cameron.				
	Public Comment? Y/N Motion by:Passed Failed	_ Seconded by:			
5.	. 5:20 P.M. TIME ON THE AGENDA (PRESENTATIONS)				
	 Lower Vermilion River Watershed Project - A behalf of Vermilion Soil and Water Conservation Vermilion Parish Levee Alignment Project - S Conservation District 	District			
6.	5:50 P.M. ADMINISTRATIVE REPORT				
	 Introduction of Damian LeJeune, Vermilion Cl CPRA Master Plan 2029 Coastal Advisory Tea Coastal Report - Susie Mouton 				
7.	6:20 P.M. TREASURER'S REPORT				
	Treasurer Trevor Hair to present the report.Presentation Louisiana Legislative Audit				
	Public Comment? Y/N Motion by: Passed Failed	Seconded by			

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.



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9.	6:45 P.M. NEW BUSINESS – discuss and consider actions: Consider a motion for a resolution for the support of Motion: Offshore Renewable Energy Constitutional Amendment Resolution				
	Public Comment? Y/N				
	Passed Failed				
	Consider a motion				
	Public Comment? Y/N	Motion by:			
	Passed Failed	-			
	Consider a motion to				
	Public Comment? Y/N	Motion by:			
	Passed Failed	_			
	\triangleright				
	Motion:				
	Public Comment? Y/N		Seconded by:		
	Passed Failed	-			
10. DATE AND TIME OF NEXT MEETING – Tuesday, January 21st at 5:00 p.m. in Lake Charles.					
11	11 7.00 D.M. ADIOLIDNMENT				

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.