



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
- Ralph Libersat
Past President
- Earl Landry, Jr.
- Jake McCain
- Sara Judson
- Kalyn Partin

AGENDA

Regular Meeting
Tuesday, October 4, 2022
at 5:00 P.M.

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, President
 - A. Pledge of Allegiance
 - B. Moment of Silent Prayer or Reflection
- 5:05 P.M. ROLL CALL – Susan Mouton
- 5:10 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, July 19, 2022.

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____
- 5:15 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - Kay Barnett – Meeting Protocol
 - Kay Barnett – Administrative Report
 - Susan Mouton, Calcasieu Parish Police Jury Program Coordinator – Introduction
 - Lisa Melancon, Program Director, CTAC (Coastal Technical Assistance Center)
 - Ralph Libersat – Overview of Ike Dike
 - Phillip “Scooter” Trosclair – Louisiana Wildlife Foundation NOAA Grant
- 5:45 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 _____
- 5:50 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.
- 5:55 P.M. TREASURER REPORT
 - Trevor Hair to present the annual report. Pay invoice(s)
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____



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8. 6:00 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. Consider a motion _____
Motion:
Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____

9. DATE AND TIME OF NEXT MEETING – Tuesday, January 17, 2023 _____ at 5:00 pm at 101 N. State Street, Abbeville 70510.

10. 6:15 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.