



CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

BOARD OF COMMISSIONERS:

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Jake McCain
Sara Judson
Kalyn Partin

AGENDA

Regular Meeting
Tuesday, July 19,
2022 at 5:00 P.M

PLACE OF MEETING: The Seed Center, SWLA Alliance
4310 Ryan Street
Lake Charles, LA 70605

Attorney for the Board

- 5:00 P.M. CALL TO ORDER – Ralph Libersat, Outgoing President
 - Pledge of Allegiance
 - Moment of Silent Prayer or Reflection
 - Pass the Gavel from Ralph Libersat, Outgoing President to Kay Barnett, Incoming President
- 5:05 P.M. ROLL CALL
- 5:10 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, April 19, 2022.

Public Comment? Y/N Motion by: _____ Seconded by: _____
Passed _____ Failed _____
- 5:15 P.M. TIME ON THE AGENDA (PRESENTATIONS)
 - Dan Grandal, Hilary Thibodeaux, et al. with Stantec Engineering – Coastal Flood Risk Reduction Projects, Just Imagine SWLA Resiliency Plan
 - Kay Barnett & Ralph Libersat – Administrative Report
 - Ralph Libersat – NOAA grant opportunities from IIJA
 - Kay Barnett – Civil Law Trainings
- 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
 - Kay Barnett and 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 – Tentatively on Tuesday, October 4, 2022 _____ at 5:00 pm at the Cameron Parish Police Jury, 148 Smith Circle, Cameron, LA 70631.

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.