

## CHENIER PLAIN COASTAL RESTORATION & PROTECTION AUTHORITY

SERVING CALCASIEU, CAMERON, & VERMILION PARISHES

## **BOARD OF COMMISSIONERS:**

Ralph Libersat President **David Minton** Vice President **Kay Barnett** Treasurer Tina Horn

Secretary **Vacant** Past President

Phillip "Scooter" Trosclair Earl Landry, Jr.

Jake McCain Trevor Hair

**AGENDA** 

Regular Meeting Tuesday, January 18, 2022 at 5:00 P.M

PLACE OF MEETING: Cameron Parish Police Jury

> 148 Smith Circle, Cameron, LA 70631

Attorney for the Board

- 1. 5:00 P.M. CALL TO ORDER Ralph Libersat, President
  - A. Pledge of Allegiance

Passed \_\_\_\_\_ Failed \_\_\_

- B. Moment of Silent Prayer or Reflection

2.	5:05 P.M. ROLL CALL		
3.	5:10 P.M. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING – Regular Meeting of Tuesday, October 12, 2021.		
	Public Comment? Y/N Motion by: Seconded by: Passed Failed		
4.	5:15 P.M. TIME ON THE AGENDA (PRESENTATIONS)		
	<ul> <li>Katie Freer re Update on CS-87 Calcasieu Large Scale Marsh and Hydro</li> <li>Administrative Report - Laurie Cormier</li> <li>Re-visit SWLA funding opportunities</li> </ul>		
5.	5:30 P.M. CONSIDER ACTION TO AMEND THE AGENDA TO DISCUSS AND CONSIDER ACTIONS O 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		
6.	5:35 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.		
7.	5:45 P.M. TREASURER REPORT  Treasurer Kay Barnett to present the report. Pay invoice(s)		
	Public Comment? Y/N Motion by:Seconded by:		



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- 8. 5:55 P.M. NEW BUSINESS discuss and consider actions:
  - A. Consider a motion for a resolution for the support of

Motion: Public Comment? Y/N Passed Failed	Motion by:	_Seconded by:		
B. Consider a motionPublic Comment? Y/N Passed Failed	Motion by:			
C. Consider a motion toPublic Comment? Y/N Passed Failed	Motion by:	Seconded by:		
D. Motion: Public Comment? Y/N Passed Failed		_Seconded by:		
DATE AND TIME OF NEXT MEETING – Tuesday, March 19, 2022 at 5:00 pm in Abbeville.				

10. 6:00 P.M. ADJOURNMENT –

9.

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.