

**MINUTES**

**CAPITAL AREA GROUND WATER  
CONSERVATION COMMISSION**

*August 21, 2018*

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**I. Call to Order**

The Capital Area Ground Water Conservation Commission met for a regular meeting at 8:00 a.m. on August 21, 2018 in the U.S. Geological Survey's auditorium at 3535 South Sherwood Forest, Suite 120, Baton Rouge, Louisiana. The meeting was called to order by the Chairman, Barry Huggins.

**II. Roll Call**

The following members were present: Ronnie Albritton, William Daniel, Johan Forsman, Lucas Hopkins, Barry Huggins, John Jennings, Nelson Morvant, Matthew Reonas, Ryan Scardina, Todd Talbot, Hays Town and Mark Walton. The following members were absent: Mark Frey, Dennis McGehee, Julius Metz and Tom Stephens.

Others attending the meeting were: Anthony Duplechin and Shawn Scallan, Capital Area Ground Water Conservation District; Roy Waggenspack, Owen & White; Bruce Duhe, Layne Christensen; Tom Butler, Rampart Resources; Tyler McCloud and Su King, Louisiana House of Representatives; John Lovelace, U.S. Geological Survey; and Mary Gentry, Louisiana Department of Environmental Quality.

**III. Update from the Planning & Specifications Subcommittee**

At the request of the Chairman, Barry Huggins, Mr. Morvant gave an update of the progress of the Planning & Specifications Subcommittee. He stated that Mr. Tom Butler has had contact with several individuals who own properties that are being considered for the test well. Because Mr. Butler cannot proceed with offers without board approval, it was determined that an authorization by the full Board was needed to expedite this process. Mr. Daniel made a motion authorizing Mr. Tom Butler to make an offer up to \$50,000 per well location for real estate acquisition to be approved by the Planning & Specifications Subcommittee. Mr. Jennings seconded this motion and it passed unanimously.

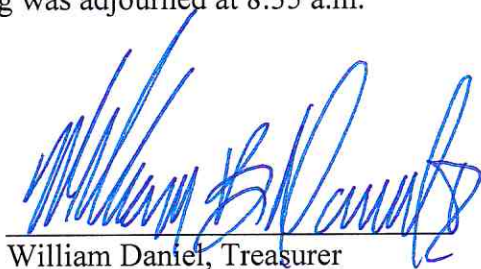
Mr. Morvant then discussed the need for the Commission to appoint someone to act on the Commission's behalf in the well contract bidding process. Mr. Talbot stated some of the duties would be to establish advertisement and bid dates, authorization to sign a contract for the notice of award, and authorization to sign a contract with driller. Mr. Daniel made a motion to appoint the Executive Director and/or the Chairman to act on behalf of the Capital Area Ground Water Conservation Commission to accept the lowest qualified bidder and to execute any documents that are required to award and manage the contract. Mr. Talbot seconded this motion and it passed unanimously.

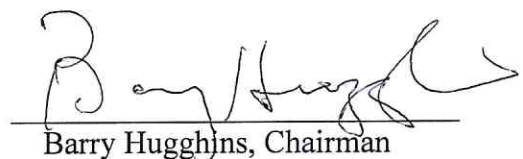
**IV. Public Comment**

There was none.

**XIII. Adjournment**

There being no further business before the Commission, Mr. Walton made a motion that the meeting be adjourned. Mr. Jennings seconded this motion and it passed unanimously. The meeting was adjourned at 8:35 a.m.

  
William Daniel, Treasurer

  
Barry Huggins, Chairman