

Executive Committee Meeting Minutes
Capital Area Groundwater Conservation Commission
Marriott Hotel, 5500 Hilton Avenue, Baton Rouge, LA 70816
October 31, 2023 – 9:30 a.m.

I. Call to Order

Ken Dawson – Capital Area Groundwater Conservation Commission (CAGCC)
Executive Committee Vice Chair

II. Roll Call

Gary Beard – CAGCD Executive Director

Members present: Mr. Dawson, Mr. Hobbins, Mr. Reonas, and Mr. Seagraves.

Mr. Dawson said Ms. Gautreaux was on her way and he would chair the meeting until she arrives.

Ms. Gautreaux arrived during the Executive Session.

III. Establishment of a Quorum

Gary Beard – CAGCD – Executive Director

Mr. Beard said there was a quorum with 4 members present.

IV. Invocation

Gary Beard – CAGCD Executive Director

V. Pledge of Allegiance

Gary Beard – CAGCD Executive Director

VI. Recognition of Guests

Ken Dawson – CAGCC Executive Committee Vice Chair

Guests present: Kristyn Rodriguez – BRWW, Roy Waggenpack – Owen and White,
Pat Kerr – BRWW, Brett Furr – Taylor Porter

VII. Amendments to the Agenda

Ken Dawson – CAGCC Executive Committee Vice Chair

No amendments.

VIII. Approval of Minutes – September 20, 2023 – (action required)

Ken Dawson – CAGCC Executive Committee Vice Chair

Motion by Mr. Reonas and second by Mr. Seagraves to approve the minutes of the September 20, 2023, meeting. No objections. Motion passed.

IX. Executive Director's Report

Gary Beard - CAGCD Executive Director

a. **Executive Session:** Legal Strategy

Mr. Beard asked for a vote to go into Executive Session to discuss legal issues at hand.

Mr. Dawson – yes, Mr. Hobbins – yes, Mr. Reonas – yes, Mr. Seagraves – yes.
No objections. Motion passed.

The board went into Executive Session. Strategy concerning pressing legal matters was discussed.

b. **Resolution:** Rule Compliance

The Resolution was assigned to the Administrative Committee for their recommendation.

X. Chairman's Report

Karen Gautreaux – CAGCC Executive Committee Chair

Nothing to report.

XI. Member Agenda Items

Karen Gautreaux – CAGCC Executive Committee Chair

No member agenda items.

XII. Old Business

Karen Gautreaux – CAGCC Executive Committee Chair

No old business.

XIII. New Business

Karen Gautreaux – CAGCC Executive Committee Chair

No new business.

XIV. Commissioner Comments

Karen Gautreaux – CAGCC Executive Committee Chair

No comments.

XV. Announcements

Karen Gautreaux – CAGCC Executive Committee Chair

None.

XVI. Public Comment (Non-agenda items only)

Karen Gautreaux – CAGCC Executive Committee Chair

No public comment.

XVII. Adjournment

Karen Gautreaux – CAGCC Executive Committee Chair – **(action required)**

Motion by Mr. Hobbins and second by Mr. Reonas to adjourn the meeting. Motion passed.



Gary J. Beard, Executive Director