

Executive Committee Meeting Minutes
Capital Area Groundwater Conservation Commission
CAGCD Office, 3074 Westfork Drive, Baton Rouge, LA 70816
September 20, 2023

I. Call to Order

Patrick Hobbins – acting Chair for Karen Gautreaux, Capital Area Groundwater Conservation Commission (CAGCC) Executive Committee Chair
Patrick Hobbins, acting Chair, called the meeting to order.

II. Roll Call

Gary Beard – Capital Area Groundwater Conservation District (CAGCD) Executive Director
Ken Dawson, Patrick Hobbins and Tom Seagraves present.
Karen Gautreaux (by phone), Matt Reonas not present.

III. Establishment of a Quorum

Gary Beard – CAGCD Executive Director
Quorum present.

IV. Invocation

Gary Beard – CAGCD Executive Director
Mr. Beard gave the invocation.

V. Pledge of Allegiance

Gary Beard – CAGCD Executive Director
Mr. Beard lead the Pledge of Allegiance.

VI. Recognition of Guests

Patrick Hobbins – CAGCC Executive Committee Acting Chair
Roy Waguespack – interested party; Murphy Foster – BSWLLP, Catherine Crawford – Bowles Law Firm, Johnathan Leo – Commissioner

VII. Amendments to the Agenda

Patrick Hobbins – CAGCC Executive Committee Acting Chair
No action taken.

VIII. Approval of Minutes – June 8, 2023 – (action required)

Patrick Hobbins – CAGCD Executive Committee Acting Chair
Mr. Dawson made a motion to approve the minutes as written; Seagraves seconds.
No objections. Motion passes.

IX. Executive Director’s Report

Gary Beard - CAGCD Executive Director
Executive Session: Legal Strategy (action required)

Mr. Seagraves motions to go into executive session; Mr. Hobbins seconds. No objections; motion passes.

Mr. Dawson motioned to come out of executive session; Seagraves seconds. No objections; motion passes.

Legal status was presented and strategy was discussed

X. Chairman's Report

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XI. Member Agenda Items

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XII. Old Business

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XIII. New Business

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XIV. Commissioner Comments

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XV. Announcements

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XVI. Public Comment (Non-agenda items only)

Patrick Hobbins – CAGCD Executive Committee Acting Chair
None.

XVII. Adjournment

Patrick Hobbins – CAGCD Executive Committee Acting Chair - **(action required)**

Mr. Dawson motions to adjourn; Seagraves seconds. No objections. Motion passes.



Gary J. Beard, Executive Director