

**MINUTES OF REGULAR MEETING OF THE  
AMITE RIVER BASIN DRAINAGE & WATER CONSERVATION DISTRICT**

3535 S. Sherwood Forest Boulevard, Suite 135, Baton Rouge, LA

**November 19, 2013**

MEMBERS PRESENT DURING ROLL CALL: Don Thompson, Terry Louque, Ben Babin, John Brass, Russell Cornette, David Hoover, William "Carey" Jenkins, Willie George Lee, Anthony "Tony" Rouchon, Jerry Thibeau, Larry Thomas, Kenneth Wade Welborn

MEMBERS ABSENT: None

NOTE: Vacant Seat (Livingston Parish)

ALSO PRESENT: Dietmar Rietschier, Toni Guitrau, Larry Bankston

1. The meeting was called to order at 6:00 p.m. by Don Thompson.
2. Public Comments on Agenda Items: None
3. Minutes
  - The Board unanimously approved a motion by Rouchon, second by Babin to approve the October 2013, regular meeting minutes as presented.
4. Financial Statement Report:
  - Rouchon presented to the Board the October 2013 General Fund and CRDC Fund financial statements. The Board unanimously approved a motion by Babin, second by Cornette to approve the October 2013 General Fund and CRDC Fund financial statements.
5. Tabled Items for Consideration: RFP for Consultants
  - Thibeau made a substitute motion, second by Babin to continue this matter so that Phase 1 can be completed or until the end of the current contract with BKI. Roll call vote was taken and was as follows:  
YEAS: Ben Babin, John Brass, David Hoover, Terry Louque, Jerry Thibeau, Larry Thomas  
NAYS: Don Thompson, Russell Cornette, William "Carey" Jenkins, Willie George Lee, Anthony "Tony" Rouchon, Kenneth Wade Welborn  
MEMBERS ABSENT: None  
NOTE: Vacant Seat (Livingston Parish)  
Motion failed.
  - Rouchon made a motion, seconded by Jenkins to put out for Request for Proposals/Qualifications. Roll call vote was taken and was as follows:  
YEAS: Don Thompson, Russell Cornette, William "Carey" Jenkins, Willie George Lee, Anthony "Tony" Rouchon, Kenneth Wade Welborn  
NAYS: Ben Babin, John Brass, David Hoover, Terry Louque, Jerry Thibeau, Larry Thomas  
MEMBERS ABSENT: None  
NOTE: Vacant Seat (Livingston Parish)  
Motion Failed.
  - Rouchon made a motion, second by Cornette to table this item for consideration at the December 17, 2013 ARBC monthly meeting. Roll call vote was taken and was as follows:  
YEAS: Don Thompson, Russell Cornette, William "Carey" Jenkins, Willie George Lee, Terry Louque, Anthony "Tony" Rouchon, Larry Thomas, Kenneth Wade Welborn  
NAYS: Ben Babin, John Brass, David Hoover, Jerry Thibeau  
MEMBERS ABSENT: None  
NOTE: Vacant Seat (Livingston Parish)
6. Executive Director Report
  - Rietschier reported on the status of:
    - Profit Island
    - Lilly Bayou erosion
    - the Communication Plan.
    - Delmar, with DOTD, reported that along US Hwy 61, Department of Transportation and Development's contractor has finished the survey work on the utilities. US Army Corps of Engineers' contractor has restarted work on the design for LA Highway 964. An USACE contractor will be designing the Bayou Baton Rouge Drop Structure. USACE will design the bridge on the structure and the road alterations.
7. Report by ARBC Legal Counsel
  - Reported on the status of:
    - Upcoming meeting with the LSP in regard to Brooks Lake Closure

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- Litigation in regard to the LPSO, APSO, and EBRSO.

8. Old Business: None

9. New Business

- The Board unanimously approved a motion by Babin, second by Thibeau to approve as presented Amendment #4 – GCR Contract.
- The Board unanimously approved a motion by Rouchon, second by Babin to approve the “Guidelines for Closing” procedure as presented.
- The Board unanimously approved a motion by Babin, second by Rouchon to approve Resolution 1106, Authorization for property acquisitions.

10. The Board unanimously approved a motion by Cornette, second by Welborn to adjourn the meeting.

APPROVED:

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/s/ Don Thompson  
Don Thompson, ARBC President  
Date: December 17, 2013

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/s/ Toni B. Guitrau  
Toni B. Guitrau, Executive Secretary