

**AGENDA
AMITE RIVER BASIN COMMISSION
REGULAR MEETING
November 17, 2015 - 6:00 p.m.**

**Suite 135
3535 S. Sherwood Forest Boulevard, Baton Rouge, LA 70816**

1. Call to Order Thompson
2. Prayer/Pledge of Allegiance
3. Roll Call Guitrau
4. Public Comments on Agenda Items
5. Minutes
 - Approval of Regular Meeting Minutes of October 2015–ACTION
6. Finance Report Rouchon
 - Approval of Financial Statement(s) of October 2015–ACTION
7. Report by Executive Director
 - Status of CRDC Project
 - Other updates
 - DOTD Report
8. Report by ARBC Legal Counsel
9. Old Business
10. New Business
 - Louisiana Attestation Questionnaire
11. Adjournment-ACTION

**AUDIENCE QUESTIONS AND COMMENTS: IN COMPLIANCE OF ACT 850 OF THE 2010 REGULAR SESSION, THE DISTRICT INVITES PUBLIC INPUT AT MEETINGS UNDER LINE ITEM "PUBLIC COMMENTS ON AGENDA ITEMS." THERE WILL BE A 3-MINUTE TIME LIMIT PER INDIVIDUAL PER MEETING ALLOWED FOR PUBLIC COMMENT, SUBJECT TO A REDUCTION OF SAID TIME LIMIT BY THE PRESIDENT IF THE TOTAL NUMBER OF PUBLIC SPEAKERS EXCEEDS TEN SPEAKERS. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT TONI GUITRAU AT (225)296-4900 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.
BOARD MEETS REGULARLY AT 6:00 PM THIRD TUESDAY EACH MONTH**