

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

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

December 15, 2015

MEMBERS PRESENT DURING ROLL CALL: Don Thompson, Ben Babin, Anthony “Tony” Rouchon, David Hoover,
Terry Louque, Jerry Thibeau, Larry Thomas, Kenneth Wade Welborn

MEMBERS ABSENT: John Brass, William “Carey” Jenkins, Willie George Lee

NOTE: Vacant Seat(s) Livingston Parish, St. Helena Parish

ALSO PRESENT: ARBC Executive Director Dietmar Rietschier, ARBC Executive Secretary Toni Guitrau,
ARBC Legal Counsel Larry Bankston, Mona Nosari, Steve Gourgues - GCR

1. The meeting was called to order at 6:00 p.m. by Thompson.
2. Prayer/Pledge of Allegiance
3. Public Comments on Agenda Items: None
4. The Board unanimously approved a motion by Rouchon, second by Hoover to approve the Louisiana Attestation Questionnaire as presented.
5. Annual Audit Report 2014-2015 – John McKowen: The audit reflected no violations of state rules or deficiencies. In the opinion of the auditor the ARBC is in compliance with all applicable state and federal laws and the Legislative Auditors Office, as well as internal controls of financial matters within the district. The Board unanimously approved a motion by Rouchon, second by Babin to accept the audit report as presented. OPEB for FY 2014-15 is \$11,650.
6. Minutes
The Board unanimously approved a motion by Babin, second by Hoover to approve the October 2015 regular meeting minutes as presented. Note: There was no November 2015 meeting.
7. Financial Statement Report
Rouchon presented to the Board the October and November 2015 General Fund and CRDC Fund financial statements. The Board unanimously approved a motion by Babin, second by Hoover to approve the October and November 2015 General Fund and CRDC Fund financial statements.
8. Report by Executive Director - Discussed the following items:
 - CRDC: Discussed the following:
 - The Capital Outlay application was submitted to the Division of Administration before November 2, 2015.
 - GIS Presentation: A GIS presentation was given by GCR, Steve Gourges and Mona Nosari. This presentation updated the Board on the status of a GIS program being developed by GCR for the ARBC – CRDC Project.
9. Report by ARBC Legal Counsel: None
10. Old Business: None
11. New Business: None
12. The Board unanimously approved a motion by Hoover, second by Rouchon to adjourn the meeting.

APPROVED:

/s/ Don Thompson
Don Thompson, ARBC President
Date: January 19, 2016

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