



**LWI Region 5 Governance and Sustainability Subcommittee
Meeting Agenda
Thursday, September 16th, 2021
10:00am to 12:00pm**

- | | |
|--|----------------|
| I. Welcome | Matt Johns |
| II. Committee Roll Call & Public Introductions | Kelia Bingham |
| III. Approve Action Summary | Matt Johns |
| IV. LA Watershed Initiative Updates | Brad Spiegel |
| V. Final Governance Recommendation | Kelia Bingham |
| a) Status Update | |
| b) Legislative Strategies Initial Discussion | |
| VI. Flood Coordination Plan Update | Kelia Bingham |
| a) USACE and GOHSEP 08/13 Meeting | |
| b) Vermilion River Flood Forecasting Tool | Dr. Emad Habib |
| VII. Meeting Schedule | |
| a) CIP Subcommittee Meeting, Thursday, September 30 th , 10am – 12pm | |
| b) Region 5 Steering Committee Meeting, Thursday, October 21 st , 10am – 12pm | |
| c) Governance & Long-Term Sustainability Meeting, Thursday, November 9 th , 10am – 12pm | |
| VIII. Miscellaneous Updates | Matt Johns |
| IX. Public Comment | Matt Johns |
| X. Adjournment | Matt Johns |



Notice and Certification to Hold Video Conference Meeting
Region 5 Governance & Sustainability Meeting
Thursday, September 16th, 2021

The Regional Steering Committee of Watershed Region 5, Governance & Sustainability will hold a meeting on Thursday, September 16th, at 10am. This meeting is in accordance with Louisiana Watershed Initiative activities and is integral to providing a sustainable, institutional basis to increase continuity, improve flood resilience, and enable more effective flood prevention within our region.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place in an effort to avoid individuals being in close proximity to one another.

As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location from parishes where confirmed cases of COVID-19 have occurred, the Acadiana Planning Commission for Region 5 hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct public participation for the Regional Governance & Sustainability Subcommittee Meeting on Thursday, September 16th, 2021, by teleconference or video conference.

Therefore, in accordance with Section 4 of Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, the Regional Steering Committee of Watershed Region 5 will hold its public participation for the Governance & Sustainability Subcommittee meeting virtually for the public to participate. Regional Steering Committee of Watershed Region 5 will utilize the online Facebook Live platform <https://www.facebook.com/AcadianaPlanningCommission/>.

The meeting will be available here <https://www.facebook.com/AcadianaPlanningCommission/> beginning at 10am on Thursday, September 16th, 2021.

Agenda:
Attached

Public Comment Procedure:
Public comments will be accepted at the end of the meeting and limited to three minutes per individual.

For questions regarding the virtual committee meeting, please email kbingham@planacadiana.org.

