



## **LWI Region 5 Steering Committee Meeting Agenda**

**Thursday, July 15<sup>th</sup>, 2021**

**10:00am to 12:00pm**

**I. Welcome and Introductions**

Donald Bergeron

**II. Committee Roll Call**

Kelia Bingham

**III. Approve Action Summary**

FORMAL ACTION

**IV. State LWI Update**

Brad Spiegel

**V. LWI Regional Deadlines**

Kelia Bingham

- a) July - Final Governance Recommendation
- b) July - Regional Round 1 Project Recommendations - \$40 million
- c) September - Regional Round 1 Project Awards - \$40 million

**VI. Subcommittee Report Outs**

- a) Capital Improvement Program
- b) Governance and Long-Term Sustainability

Earl Garber

Matt Johns

**VII. Regional Round 1 Project Selections**

FORMAL ACTION

**VIII. Final Governance Recommendation**

FORMAL ACTION


**IX. Meeting Schedule**

- a) CIP Subcommittee Meeting, Thursday, September 2<sup>nd</sup>, 10am – 12pm
- b) Governance & Long-Term Sustainability Meeting, Thursday, September 16<sup>th</sup>, 10am – 12pm
- c) Regional Steering Committee Meeting, Thursday, October 21<sup>st</sup>. 10am – 12pm

**X. Miscellaneous Updates**

**XI. Public Comment**

**XII. Adjournment**



**Notice and Certification to Hold Video Conference Meeting**  
**LWI Region 5 CIP Subcommittee Meeting**  
**Thursday, July 15<sup>th</sup>, 2021**

The Regional Steering Committee of Watershed Region 5, Capital Improvement Program Subcommittee will hold a meeting on Thursday, July 15, 2021 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 the Regional Steering Committee's Capital Improvement Program Subcommittee Meeting on Thursday, July 15, 2021 by teleconference or video conference. This action is taken out of an abundance of caution, following the Governor's most recent Proclamation Number 79 JBE 2021 revising the statewide face covering mandate.

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 Capital Improvement Program 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, July 15, 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](mailto:kbingham@planacadiana.org).

