



## LWI Region 5 Governance and Sustainability Subcommittee Meeting Agenda

Thursday, March 11<sup>th</sup>, 2021 10:00am to 1:00pm

- I. Welcome
- II. Committee Roll Call & Public Introductions
- **III. Approve Action Summary**
- IV. LA Watershed Initiative Updates
  - i) State Round 1 Project Applications due March 12th
  - ii) Final Governance Recommendation due in June
- V. Provisional Governance Recommendation
  - a) Brief review
  - b) Outreach and Engagement (Now to June)
    - i) Region 5 Communications DRAFT Plan
- **VI. Regional Emergency Operations Planning**
- VII. Meeting Schedule
  - a) Region 5 Steering Committee Meeting, April 15th, 10am 12pm
  - b) CIP Subcommittee Meeting, Thursday, May 6<sup>th</sup>, 10am 12pm
  - c) Governance & Long-Term Sustainability Meeting, Thursday, May 20<sup>th</sup>, 10am 12pm
- VIII. Miscellaneous Updates
- IX. Public Comment
- X. Adjournment

## Notice and Certification to Hold Video Conference Meeting Region 5 Governance & Sustainability Meeting Thursday, March 11<sup>th</sup>, 2021

The Regional Steering Committee of Watershed Region 5, Governance & Sustainability will hold a meeting on Thursday, March 11<sup>th</sup>, 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, March 11<sup>th</sup>, 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 <a href="https://www.facebook.com/AcadianaPlanningCommission/">https://www.facebook.com/AcadianaPlanningCommission/</a>.

The meeting will be available here <a href="https://www.facebook.com/AcadianaPlanningCommission/">https://www.facebook.com/AcadianaPlanningCommission/</a> beginning at 10am on Thursday, March 11th, 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.