




**LWI Region 5 Governance and Sustainability Subcommittee
Meeting Agenda
Thursday, July 8th, 2021
10:00am to 12:00pm**

- I. Welcome** Donald Bergeron
- II. Committee Roll Call & Public Introductions** Kelia Bingham
- III. Approve Action Summary** Donald Bergeron
- IV. LA Watershed Initiative Updates** Brad Spiegel
- i) July Deadlines
 - (1) Regional Project Selection
 - (2) Final Governance Recommendation
- V. Governance Recommendation** Kelia Bingham
- a) Outreach Update
 - b) Review
- VI. Flood Coordination Plan Update** Kelia Bingham
- VII. Meeting Schedule**
- a) Region 5 Steering Committee Meeting, July 15th, 10am – 12pm
 - b) Region 5 Steering Committee Meeting, August 19th, 10am – 12pm
 - c) CIP Subcommittee Meeting, Thursday, September 2nd, 10am – 12pm
 - d) Governance & Long-Term Sustainability Meeting, Thursday, September 16th, 10am – 12pm
- VIII. Miscellaneous Updates** Donald Bergeron
- IX. Public Comment** Donald Bergeron
- X. Adjournment** Donald Bergeron



Notice and Certification to Hold Video Conference Meeting Region 5 Governance & Sustainability Meeting Thursday, July 8th, 2021

The Regional Steering Committee of Watershed Region 5, Governance & Sustainability will hold a meeting on Thursday, July 8th, 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, July 8th, 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, July 8th, 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.

