



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

Thursday, April 15<sup>th</sup>, 2021 10:00 am to 12:00 pm

I.	Welcome		Donald Bergeron	
II.	Committee Roll Call and Public Introductions		Kelia Bingham	
III.	Approve Meeting Minutes		FORMAL ACTION	
	a)	Region 5 Steering Committee 02.11.21 Minutes		
IV.	LA Watershed Initiative Updates		Brad Spiegel	
٧.	W	atershed Funding Strategies	Steve Picou	
VI.	Sı	Subcommittee Report Outs		
	a)	Capital Improvement Program Subcommittee	Earl Garber	
		<ul> <li>i) Project Criteria and Technical Scoring</li> <li>(1) Adoption of Criteria for Round 1 Funds – Due 04.16.21</li> </ul>	FORMAL ACTION	
	b)	Governance and Sustainability Subcommittee  i) Communications and Outreach Update  ii) Regional Emergency Operations Plan	Matt Johns	
VII.	Community Rating System			
	a) b)	User Group Kick Off Meeting – April 20 <sup>th</sup> Region 5 Study – Floodplain Species Assessment	Kelia Bingham Dr. Marla Nelson	
VIII.	Re	egion 5 Watershed Information Map	Alicia Wiltz	
IX.	Sc	Schedule of Upcoming Meetings		
	a)	CIP Subcommittee Meeting, Thursday, May 6 <sup>th</sup> , 10am – 12pm	1.0 mm	

- b) Governance & Long-Term Sustainability Meeting, Thursday, May 20th, 10am 12pm
- c) Region 5 Steering Committee Meeting, Thursday, June 17<sup>th</sup>, 10am 12pm
- X. Miscellaneous Updates
- XI. Public Comment
- XII. Adjournment

## Notice and Certification to Hold Video Conference Meeting

## LWI Region 5 Steering Committee Meeting Thursday, April 15, 2021

The Regional Steering Committee of Watershed Region 5 will hold a meeting on Thursday, April 15, 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 Meeting on Thursday, April 15, 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 meeting virtually for the public to participate. Regional Steering Committee of Watershed Region 5 will utilize Zoom and 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, April 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.