




LWI Region 5 Governance and Sustainability Subcommittee Meeting Agenda

**Thursday, January 14th, 2021
10:00am to 1:00pm**

- I. Welcome**
- II. Committee Roll Call & Public Introductions**
- III. Approve Action Summary**
- IV. LA Watershed Initiative Updates**
 - i) Round 1 Project Applications due February 26, 2021
 - ii) Draft Provisional Governance Recommendation due January 31, 2021
- V. Governance Exercise 3 - "How"**
 - a) Exercise Overview
 - b) Recap of Exercise 1 and 2
 - c) Key Considerations
 - d) Discussion: Watershed Coalition Draft Provisional Recommendation
- VI. Meeting Schedule**
 - a) CRS & Floodplain Management Subcommittee Meeting, Thursday, January 28th, 10am– 12pm
 - b) Region 5 Steering Committee Meeting, February 11th, 10am – 12pm
 - c) CIP Subcommittee Meeting, Thursday, March 4th, 10am – 12pm
 - d) Next Governance & Long-Term Sustainability Subcommittee Meeting, Thursday, March 11th, 10am to 12pm
- VII. Public Comment**
- VIII. Adjournment**



Notice and Certification to Hold Video Conference Meeting Region 5 Governance & Sustainability Meeting Thursday, January 14th, 2021

The Regional Steering Committee of Watershed Region 5, Governance & Sustainability will hold a meeting on Thursday, January 14th, 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 Wednesday, September 9, 2020 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, January 14th.

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.

