

Executive Committee Meeting Minutes
Capital Area Groundwater Conservation Commission
3074 Westfork Dr., Suite A, Baton Rouge, LA
September 19, 2024, 4:00 p.m.

I. Call to Order

Karen Gautreaux – Capital Area Groundwater Conservation Commission (CAGCC)
Executive Committee Chair

II. Roll Call

Gary Beard – Capital Area Groundwater Conservation District (CAGCD) Executive Director
Members present: Karen Gautreaux, Matt Reonas, Glenn Shaheen. Members absent: Ken
Dawson, Patrick Hobbins

III. Establishment of a Quorum

Gary Beard – CAGCD – Executive Director
3 members and a quorum

IV. Invocation

Gary Beard – CAGCD Executive Director

V. Pledge of Allegiance

Gary Beard – CAGCD Executive Director

VI. Recognition of Guests

Karen Gautreaux – CAGCC Executive Committee Chair
None.

VII. Amendments to the Agenda

Karen Gautreaux – CAGCC Executive Committee Chair
None.

VIII. Approval of Minutes – July 2, 2024 – (action required)

Karen Gautreaux – CAGCC Executive Committee Chair
Mr. Shaheen motioned to approve, Reonas seconded. Unanimous approval.

IX. Executive Director's Report

Gary Beard - CAGCD Executive Director

- A. Executive Session: Status update and discussion of ongoing litigation pursuant to LA
RS 42:17A.(2): The Baton Rouge Water Works Company vs. The Capital Area

Groundwater Conservation District and Capital Area Groundwater Conservation Commission N. 715795 Div. 31 19th Judicial Court, Parish of East Baton Rouge; The Baton Rouge Water Works Company vs. The Capital Area Groundwater Conservation District and Capital Area Groundwater Conservation Commission L0163 Board of Tax Appeals, Parish of East Baton Rouge; The Baton Rouge Water Works Company vs. The Capital Area Groundwater Conservation District and Capital Area Groundwater Conservation Commission C-748507 “21” 19th Judicial District Court Parish of East Baton Rouge, LA; and threat of potential filings by BRWW **(action required)**

Mr. Reonas moved for executive session and Mr. Shaheen seconded. Unanimous. Mr. Reonas motioned to come out of executive session, and Mr. Shaheen seconded. Unanimous.

Discussion post executive session: Mr. Reonas stated they will carry on with legal strategies as discussed.

X. Chairman’s Report

Karen Gautreaux – CAGCC Executive Committee Chair

XI. Member Agenda Items

Karen Gautreaux – CAGCC Executive Committee Chair

XII. Old Business

Karen Gautreaux – CAGCC Executive Committee Chair

XIII. New Business

Karen Gautreaux – CAGCC Executive Committee Chair

XIV. Commissioner Comments

Karen Gautreaux – CAGCC Executive Committee Chair

XV. Announcements

Karen Gautreaux – CAGCC Executive Committee Chair


XVI. Public Comment (Non-agenda items only)

Karen Gautreaux – CAGCC Executive Committee Chair

XVII. Adjournment

Karen Gautreaux – CAGCC Executive Committee Chair - **(action required)**

Karen motioned to adjourn, Matt Reonas seconded. Unanimous.



Gary Beard, Executive Director