

Capital Area Ground Water Conservation Commission  
Administrative Committee Meeting  
CAGWCC Conference Room  
3535 South Sherwood Forest Blvd., Suite 137  
Baton Rouge, LA 70816  
September 12, 2017  
8:30 a.m.

- I. Call to order  
Tom Stephens – Administrative Chairman
- II. Roll call  
Scallan – CAGWCC Staff
- III. Establishment of a quorum  
Tom Stephens – Administrative Chairman
- IV. CAGWCC Financial Conditions – as of August 31, 2017  
Tom Stephens – Administrative Chairman
- V. Capital Area Ground Water Conservation Commission officers for 2018  
Tom Stephens – Administrative Chairman
- VI. CAGWCC staff review per direction of the Board at the July 2017 meeting  
Tom Stephens – Administrative Chairman
- VII. Resolution authorizing CAGWCC staff to request proposals  
Tom Stephens – Administrative Chairman
- VIII. Hiring a public relations consultant/firm (Request for Proposal)  
Barry Hughhins – CAGWCC Chairman
- IX. Hiring outside counsel to represent CAGWCC (Request for Proposal)  
Barry Hughhins – CAGWCC Chairman
- X. Review of Act 425 of 2017 Regular Legislative Session  
Barry Hughhins – CAGWCC Chairman
- XI. Public Comment
- XII. Adjournment

Please note that public comment will be taken prior to action on agenda items.