Capital Area Ground Water Conservation Commission Planning & Specifications Subcommittee Meeting

3535 South Sherwood Forest Blvd., Suite 137 Baton Rouge, LA 70816 February 20, 2018 9:30 a.m.

AGENDA

- 1. Call to order
- 2. Roll Call / Establish a quorum
- 3. Review minutes of last meeting
- 4. Review proposed location(s) for test hole and work towards alignment
 - i. Discuss benefits of each area.
 - ii. Decide if more than one test hole is necessary
 - iii. Align on location and bring to full commission
- 5. Technical experts
 - i. Dr. Frank Tsai / LSU representative
 - ii. John Lovelace / USGS representative
- 6. Align on path forward for land acquisition
 - i. Use of a land acquisition company warranted
 - ii. Other
- 7. Review Timeline of bidding and construction of a test hole
- 8. Develop a DRAFT schedule for the next 12 months
- 9. Other Business
- 10. Public Comment
- 11. Adjourn

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

It is possible that a quorum of the CAGWCC may be in attendance at this meeting, but no action of the CAGWCC as a whole will be taken in this meeting.