



## **Notice and Certification to Hold Video Conference Meeting Region 1 Regional Steering Committee Meeting**

**April 13, 2021**

The Regional Steering Committee of Watershed Region 1 will hold a meeting on April 13, 2021 at 10:00 am. 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 Coordinating and Development Corporation for Region 1 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 Committee Meeting on April 13, 2021 by teleconference or video conference in order to assure the presence of a quorum of the steering committee members.

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 1 will hold its April 13, 2021 meeting in person and virtually. Regional Steering Committee of Watershed Region 1 will utilize the online platform Zoom to livestream the meeting.

The livestream will be available here

<https://zoom.us/j/98312513431?pwd=SnovTTBqQmNPUGVmR3hqZlJ3K0JCUT09> at 10:00 am on April 13, 2021.

Meeting ID: 983 1251 3431

Passcode: 431897

One tap mobile

+13462487799,,96137144341#,,,,,0#,,383530# US (Houston)

+16699006833,,96137144341#,,,,,0#,,383530# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 983 1251 3431

Passcode: 431897



## REGION 1 STEERING COMMITTEE-DRAFT

### MEETING #12

**Date:** April 13, 2021

**Time:** 10:00am-11:45pm

**Location:** The Warrior Network – 4000 Viking Dr, Ste A, Bossier City, LA 71111

### AGENDA

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TIME	ITEM
10:00 - 10:05 am	Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Invocation and Pledge of Allegiance</li></ul>
10:05 - 10:10 am	Minutes <ul style="list-style-type: none"><li>• Approve and adopt minutes from February meeting</li><li>• Approve and adopt summary from March meeting</li></ul>
10:10 – 10:40 am	Round 1 Project Selection Discussion <ul style="list-style-type: none"><li>• Evaluation and Scoring Criteria</li></ul>
10:40– 11:20 am	Funding Strategies White Paper Presentation
11:20 – 11:30 am	Program Updates from OCD
11:30 - 11:45 pm	Closeout <ul style="list-style-type: none"><li>• Q &amp; A</li><li>• Public Comment</li><li>• Adjourn</li></ul>

### Activities between February and March Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database
- Next meeting scheduled **May 11, 2021**.