

Notice and Certification to Hold Video Conference Meeting

Region 1 Regional Steering Committee Meeting

June 5, 2020

The Regional Steering Committee of Watershed Region 1 will hold a meeting on June 9, 2020 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 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 June 9, 2020 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 June 9, 2020 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/4390306797>, Member ID: 439 030 6797 at 10:00 am on June 9, 2020.

Dial-in information:

+16465588656,,4390306797# US (New York)

+13017158592,,4390306797# US (Germantown)

Agenda:

REGION 1 STEERING COMMITTEE

MEETING #2

Date: June 9, 2020

Time: 10:00-11:30a

Location: DeSoto Chamber of Commerce – 115 N Washington Ave, Mansfield, LA 71052

OBJECTIVES

- Review Purpose of LWI
- Review & adopt RSC Meeting # 1 minutes, bylaws, and work plan
- Elect Chairman and Vice Chairman
- Discuss regional priorities

AGENDA

TIME	ITEM
10:00 - 10:05 am	Welcome
	<ul style="list-style-type: none">• Call to Order• Roll Call• Invocation and Pledge of Allegiance
10:05 - 10:20 am	Review Purpose of LWI
10:20 - 10:45 am	Review & Adopt:
	<ul style="list-style-type: none">• RSC Meeting # 1 minutes• Bylaws• Work Plan
10:45 - 10:50 am	Elect Chairperson and Vice Chairperson
10:50 - 11:15 am	Discuss regional priorities
	<ul style="list-style-type: none">• Project inventory• Project Inventory Database
11:15 - 11:30 am	Closeout
	<ul style="list-style-type: none">• Ben Wicker to give brief overview of Flood Risk• Q & A• Public Comment

Activities between June and August Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database

Public Comment Procedure:

Public comments will be accepted during the livestream of the meeting. To submit a comment, add your comment in the chat window/section.

For questions regarding the virtual committee meeting, please email rramagos@cdconline.org.