



## **Notice and Certification to Hold Video Conference Meeting Region 1 Regional Steering Committee Meeting August 5, 2020**

The Regional Steering Committee of Watershed Region 1 will hold a meeting on August 11, 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 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 July 14, 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 August 11, 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/96137144341?pwd=bWtOakZjbjdCbZYZR2ZkdWU3SUt0Zz09> at 10:00 am on August 11, 2020.

Member ID: 961 3714 4341

Passcode: 383530

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Meeting ID: 961 3714 4341

Passcode: 383530



## REGION 1 STEERING COMMITTEE

### MEETING #4

**Date:** August 11, 2020

**Time:** 10:00a-12:00p

**Location:** Natchitoches City Council Chamber - 716 Second St, Natchitoches, LA 71457

### OBJECTIVES

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- Presentation by DOTD and Atkins
- Review Flood Risk Presentation
- Discuss Project Inventory Tool
- Discuss Regional Steering Committee Feedback Survey

### 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 June and July meetings</li></ul>
10:10 – 10:40 am	Presentation by DOTD and Atkins
10:40 – 11:00 am	Review Flood Risk Presentation
11:00 – 11:20 am	Discuss Project Inventory Tool
11:20 – 11:40 am	Discuss Regional Steering Committee Feedback Survey
11:40 - 12:00 pm	Closeout <ul style="list-style-type: none"><li>• Q &amp; A</li><li>• Public Comment</li><li>• Adjourn</li></ul>

### Activities between August and September Meeting:

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