



NOTICE & CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING

COUNCIL ON WATERSHED MANAGEMENT

Posted Friday, July 31, 2020

The Council on Watershed Management will resume its July 30 meeting, which ended early due to unforeseen circumstances, at **9 a.m. Tuesday, Aug. 4, 2020**. This meeting is in furtherance of [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 across the state.

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 COVID-19 a public health emergency and ordered that it is necessary to limit public gatherings in a single place to avoid individuals being in close proximity to one another.

As a result of the public health emergency and the limitations imposed on public gatherings and personal interactions, the chair of the Council on Watershed Management hereby certifies that in order to protect the lives, health and safety of the citizens of Louisiana it is necessary to conduct the Council on Watershed Management's Aug. 4 meeting by teleconference or video conference to assure a quorum of council members.

Therefore, in accordance with Section 4 of the Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, the Council on Watershed Management will resume its July 30 meeting virtually on Aug. 4. The Council on Watershed Management will use the online platform Zoom to livestream the meeting.

To participate in or view the conclusion of the July 30 meeting at 9 a.m. Aug. 4, please register for the Zoom webinar by clicking here: zoom.us/webinar/register/WN_8N0V-in2SkCNnLMPOp2HFw.

Public comment procedure: Public comments will be accepted during the livestream of the meeting. To submit a comment, please enter it into the Zoom chat or Q&A feature. The Council will address public comment at the beginning and end of the meeting.



MEETING AGENDA

COUNCIL ON WATERSHED MANAGEMENT

Time: 9 a.m.

Date: Tuesday, Aug. 4, 2020

Register to attend the meeting: zoom.us/webinar/register/WN_8NOV-in2SkCNnLMPOp2HFw

This meeting is a continuation of the July 30 council meeting, which ended early during to unforeseen circumstances. The meeting will resume at the highlighted section of the agenda below.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. Consent Agenda Item**
 - A. March 11 meeting minutes
- VI. Opening Remarks**
- VII. Updates**
 - A. HUD grant agreement
 - B. Round 1 timeline and full application
 - C. Regional Capacity Building Program
 - D. Watershed Monitoring, Mapping and Modeling Program
 - E. State and federal agency alignment
- VIII. New Business**
 - A. Selection of 2020 – 2021 officers
- IX. Public Comment**
- X. Closing Remarks**
- XI. Adjournment**

For questions about the virtual council meeting or if special accommodations are needed, contact Lori Dupont, Council Secretary, prior to the meeting at Lori.Dupont@la.gov or 225.342.1626.