Coastal Protection & Restoration Authority Board Meeting  
Wednesday, March 18, 2020  
Virtual Meeting Only  
9:30AM  

The following constitute minutes of the Coastal Protection and Restoration Authority Board Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

I. Call to Order

II. Roll Call

Chairman Kline, Present, Executive Assistant, Coastal Activities  
King Milling, Present, Governor’s Advisory Commission  
Keith Lovell, Present, DNR  
Chris Knotts, Present, DOTD  
Ann Howard, Present, LDWF  
Chuck Brown, Present, DEQ  
Pat Witty, Present, LED  
Brad Spicer, Absent, LDAF  
Barbara Goodson, Present, DOA  
James Waskom, Absent, GOHSEP  
Scott Burke, Present, Barataria Basin  
Monica Gorman, Present, East of Atchafalaya River  
Bill Bubrig, Present, East of the Atchafalaya River  
Dwayne Bourgeois, Present, Terrebonne Basin  
Bill Hidalgo, Present, West of Atchafalaya River  
Laurie Cormier, Present, West of the Atchafalaya River  
Billy Broussard, Present, LDII  
Kelly Richard, Present, Teche/Vermilion Basin  
Rep. Zeringue, Present, Ex-officio, Designee of the Speaker of the House  
Sen. Hensgens, Absent, Ex-officio, Designee of the President of the Senate  
Michael Ince, Present, for Lt. Governor Nungesser  
President McInnis, Present, St. Bernard Parish President, East of the Atchafalaya River

III. Approval of Agenda

IV. Approval of the FY2021 Coastal Annual Plan – Bren Haase, CPRA (Video 02:30:35)
Resolution of Approval

Motion by Mr. Bourgeois
Second by Ms. Cormier
Unanimously Approved

Public Comment Period

- Briefed board on process, 3-year outlook, projected revenues, expenditures, activity and implementation schedules.
- Total projected expenditures total $1.08B. 10 projects in planning, 42 in E&D, 68 in construction and 164 in OM&M.
- Reviewed active projects and Atchafalaya Basin FY2021 Project list.

V. Public Comment

VI. Adjourn

Motion by Mr. Hidalgo
Second by Ms. Cormier
Unanimously Approved