Meeting Minutes

The following constitute minutes of the Governor’s Advisory Commission 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 – King Milling, Chairman, Governor’s Advisory Commission

II. Roll Call

- Chett Chiasson, Channing Hayden, Mayor Mark Piazza, Alan Front, Simone Maloz, Lauren Averill, Karen Gautreaux, Dr. Earl Melancon, Rudy Sparks, Steven Adams, Dr. Robert Stewart, David Cresson, Mark Davis, Sean Duffy, Lori Leblanc, Stacy Methvin, King Milling, Robin Barnes, Steve Cochran, Dwayne Bourgeois, Michael DeLong, Rep. Raymond Garofalo

III. Approval of Agenda

Motion to move agenda item #VIII to #VII.

Motion by Ms. Methvin
Second by Mr. Cochran
Unanimously Approved

IV. Approval of Minutes

Motion by Mr. Stewart
Second by Mr. Front
Unanimously Approved
V. **Legislative Update: CPRA FY22 Annual Plan and HSDRRS** — Bren Haase, CPRA, and Russell Caffrey, Office of the Governor (Video 00:26:00)

- Board was briefed on upcoming legislative session covering SB 87, SB 88 and HB 643 and SCR 9.
- Board also briefed on FY22 Annual Plan timeline, funding, and total projected revenues & expenditures.
- 11 active projects in the Southwest Region, 33 active in South Central Region, and 66 active in Southeast Region.
- Overview of the FY22 Atchafalaya Basin Annual Plan.

VI. **Mid-Barataria Sediment Diversion Draft Environmental Impact Statement** — Bren Haase, CPRA, and Brad Barth, CPRA (Video 01:04:38)

- Discussion of timeline, resources evaluated, project benefits, marsh created and sustained as well as storm surge protection, economic impacts, mitigation measures, increased water levels, environmental justice and dolphins.
- Also discussed was outreach & engagement, meetings, and stakeholder groups.

VII. **Bucktown Living Shoreline Project** — Councilwoman Jennifer Van Vrancken, Jefferson parish, and Lauren Averill, Jefferson Parish (Video 01:57:32)

- Review of the 2021 Coastal Strategic Action Plan, its history, goals, objectives and strategies.
- Discussion of education & outreach, Pontchartrain Basin Highlight Project, prioritized projects, and fact sheets.
- Also discussed Jefferson’s Pontchartrain Shoreline, Bucktown significance, benefits, project history and funding. Marsh shoreline, historic communities, current shoreline and marina history also covered.
- Project sites, Bucktown marsh & educational bird walk, project renderings, ecological resiliency and foreshore protection resiliency & stability discussed as well as storm protection, project history on Jefferson Parish lakefront restoration, and Jefferson parish vision plan.
- Review of feasibility study, 2020 value engineering report, construction innovation, alternatives, cost estimates and funding.

VIII. **Adaptive Governance Initiative Update** — Charles Sutcliffe, Office of the Governor, and Jeannette Dubinin, Center for Planning Excellence (Video 02:26:35)

- Due to time constraints, this presentation was not given at the meeting.
IX. **Public Comment** *(Video 02:27:05)*

X. **Adjourn**

Motion by Mr. Bourgeois  
Second by Mr. Cochran  
Unanimously Approved