Minutes of December 3, 2014

Bayou D’Arbonne Lake Watershed District Commission

Union Parish Courthouse Annex, 303 East Water Street

Farmerville, LA 71241

1. President Steve Cagle called the meeting to order. Present were Don Hogan, David Hopkins, Noel James, Edward Lee, and Terri Towns. Joe Rainer was absent.
2. Mrs. Towns led the invocation, and Mr. Lee led the Pledge of Allegiance.
3. Motion was made by Mr. Lee, and seconded by Mrs. Towns to approve the December agenda. The motion passed unanimously.
4. Motion was made by Mr. James, and seconded by Mr. Hogan to approve the minutes of the October 27, 2014 meeting. The minutes will be amended to state that Mrs. Towns was absent at the October meeting. The motion passed unanimously.
5. The October 2014 treasurer’s report was presented and approved. Motion by Mr. Hopkins, and seconded by Mr. Lee. The motions passed unanimously.
6. Old and New Business:

Channel Markers - Update – The project will be scheduled for the summer of 2015. Money will be added to the maintenance category of the 2015 budget to cover the job costs. The project will not be advertised for bids.

Mega Ramp on Hwy 33 – Update - No developments to report.

DOTD Ramp Transfers – Update - The possibility of work done only at the Stowe Creek ramp was mentioned and will be discussed in 2015.

Water Sales – Update – Mr. Bill Carter stated that there were no significant developments.

Terral Island Park Survey - Update – Mr. Carter and Mr. Hopkins will visit with adjacent land owners.

Tainter Gate – Update - No developments to report.

Spillway Repairs - Update – Mr. Ron Riley and others inspected the gallery of the spillway. The listed repair work will proceed.

2014 Budget Adjustments – Mr. James made a motion to adjust the commission budget to the actual expenses of 2014, which was seconded by Mr. Hopkins. Motion passed unanimously.

2015 Proposed Budget – A recommendation was made to increase the budget for upcoming projects which was reflected in the proposed budget. Mr. James made a motion to adopt the 2015 budget, and Mr. Hopkins seconded. Motion passed unanimously.

Adopt Meeting Schedule for 2015 – A recommendation was made to return regular meetings of the D’ Arbonne Lake Commission Board of Commissioners to a monthly meeting schedule for 2015. Mrs. Towns made a motion, and seconded by Mr. Lee, that regular meetings for 2015 will be held at the Union Parish Courthouse Annex on the third Monday of each month at 6:30 p.m. beginning January 2015 with no meeting scheduled in December . The motion passed unanimously.

Election of Officers for 2015 – Mr. Cagle was nominated to serve as President. A motion in favor was made by Mr. Lee, and seconded by Mr. Hopkins. Mr. Lee was nominated to serve as Vice President. A motion in favor was made by Mr. Hopkins, and seconded by Mr. Cagle. Mr. Hopkins was nominated to serve as Secretary-Treasurer. A motion in favor was made by Mr. Cagle, and seconded by Mr. Lee. All motions passed unanimously.

1. Public Comment: No public comment.
2. Adjourn: Motion by Mr. Hopkins, seconded by Mr. James. The motion passed unanimously.