**MINUTES OF May 30, 2019 SPECIAL MEETING**

**Board of Commissioners of**

**Bayou D’Arbonne Lake Watershed District**

Union Parish Courthouse Annex

303 East Water Street

Farmerville, LA 71241

6:30 p.m.

1. Roll Call – Steve Cagle called the meeting to order at 6:30 p.m. Commission members present were Steve Cagle, Cary Brown, Jake Halley, and Clint Graham. Trotter Hunt and Terri Towns were absent. Also present was Neal DeForest and Bill Carter arrived late.

B. Public Comment Registration - No one signed up for public comment.

C. Agenda Approval – Motion was made by Steve Cagle and seconded by Clint Graham to amend the Agenda to add item number 9 under G. Old and New Business, to purchase Roundup for the beach area and roadbeds at the Spillway, and to adopt the agenda, as amended. The motion passed unanimously.

D. Approval of Minutes – Motion was made by Cary Brown and seconded by Jake Halley to approve the minutes of the April, 2019 meeting. The motion passed unanimously.

E. Financial Reports/Budget/Audit:

1. Approve April, 2019 Bank Account Summary – Motion was made by Cary Brown and seconded by Jake Halley to approve the April, 2019 Bank Account Summary. The motion passed unanimously.
2. Approve April, 2019 Bank Statement Reconciliation – Motion was made by Cary Brown and seconded by Clint Graham to approve the April, 2019 Bank Statement Reconciliation. The motion passed unanimously.
3. Approve April, 2019 Financial Report – Motion was made by Cary Brown and seconded by Jake Halley to approve the April, 2019 Financial Report. The motion passed unanimously.

G. Old and New Business:

1. Channel Markers Project – Neal DeForest said that the portion at the Spillway has not been completed due to not being accessible because of high water. He indicated there is another change order in effect extending the contract time for thirty (30) days and will end on June 22, 2019. He said that 10 days before the change order ends, he will contact the contractor and see if it can be done. If not, another change order will be put into effect.

Mr. DeForest stated that he is awaiting the second reimbursement from FEMA. There was a discrepancy with the W-9 not being on file. Steve Cagle said that one piling had fallen over and it is scheduled to be reset.

1. Spillway Beach Area Improvements Project – Neal DeForest stated that there is enough contractor interest and he anticipates sending out for quotes next week. He said that he would give contractors 30 days to respond and the chosen contractor would have a month to six weeks to order supplies.
2. Proposed Joint Revised Lake Regulations – Steve Cagle said that he cannot get in touch with his contact.
3. Sediment Erosion Near Mann Road/D’Arbonne Bluffs Subdivision – Neal DeForest said that Bill Carter has a plan in progress which will involve the lake drawdown. He said that the landowner has provided him with additional photographs.
4. Dock Maintenance (Gills Ferry) ­– No action taken.
5. Tainter Gate Opening and Closing Plan – Steve Cagle said that he is going to modify his request from 80.75 to 81 feet. He wants to table this item until the President can attend the meeting.
6. Request to use Road and Ramp by Union Parish Chamber of Commerce for July 4th Fireworks - Motion was made by Cary Brown and seconded by Jake Halley to approve provide authority to the President, subject to the advice of Attorney, Bill Carter, to enter into agreement with the Chamber of Commerce to allow the use of the Ramp area for the July 4th celebration from July 5, 2019 to July 6, 2019. The motion passed unanimously.
7. Request to use Road and Ramp by Union Parish Chamber of Commerce for Boat Races - Motion was made by Cary Brown and seconded by Jake Halley to approve provide authority to the President, subject to the advice of Attorney, Bill Carter, to enter into agreement with the Chamber of Commerce to allow the use of the Ramp area for the boat races from June 20, 2019 to June 22, 2019. The motion passed unanimously.
8. Purchase of Chemicals for Spillway - Motion was made by Cary Brown and seconded by Clint Graham to authorize Steve Cagle to purchase an amount of Roundup or other chemicals not to exceed $350.00 for use of maintaining the weeds at the Spillway. The motion passed unanimously.

General Public Comment – Steve Pylant signed up for public comment but said that he would rather wait until the President is in attendance.

I. Adjourn – A motion to adjourn was made by Jake Halley and seconded by Steve Cagle. The motion passed unanimously and the meeting adjourned.