Minutes of November 18, 2013

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, Joe Rainer, and Terri Towns. Edward Lee was absent.
2. Mrs. Towns led the invocation, and Mr. Hogan led the Pledge of Allegiance.
3. The agenda was approved. Motion by Mr. Rainer and a second by Mrs. Towns. The motion passed unanimously.
4. The minutes of the October 21, 2013 meeting were approved after a motion by Mr. Hogan and a second by Mr. James. The motion passed unanimously.
5. The treasurer’s report was presented and approved. Motion by Mr. James and a second by Mrs. Towns. The motion passed unanimously.
6. Old business:

Tainter Gate – General Report - Mr. Riley reported that the tainter gate is complete. The change order was approved by Baton Rouge. A generator was added to run the lights, strobe lights, siren, and horn in the event of a power loss. A new fence was installed at the edge of the levee with funds that were left over after completion. The change order reduced the contract time by 19 days and was $95 under budget.

Authorize President to execute Certificate of Substantial Completion for Tainter Gate Project - Mr. Riley submitted a

Substantial Completion Certificate to the committee for Mr. Cagle to sign. Mr. James made a motion to authorize Mr. Cagle to execute the Certificate of Substantial Completion, and Mrs. Towns seconded. The motion passed unanimously.

Consideration of Change Order No. 9 for Tainter Gate Project – Mr. Riley asked that the committee authorize Mr. Cagle to

sign the Change Order No. 9 for the final contract amount of $6,497,211.24. Mr. James made a motion to allow Mr. Cagle

to sign the Change Order No. 9, and Mrs. Towns seconded. The motion passed unanimously.

New Business:

End of Year Budget Adjustments – Mr. James made a motion to adjust the commission budge to the actual expenses of 2013, and a second by Mr. Hopkins. Motion passed unanimously.

Election of Officers 2014 – Mrs. Towns nominated Mr. Cagle to serve as President. A motion by Mr. Hogan, and a second by Mr. James. Mr. James nominated Mr. Hogan to serve as Vice President. A motion by Mr. Cagle, and a second by Mrs. Towns. Mr. Hogan nominated Mr. Rainer to serve as Secretary-Treasurer. A motion by Mr. Cagle, and a second by Mrs. Towns. All motions passed unanimously.

Adopt Meeting Schedule for 2014 – Mr. James suggested moving the regular meetings of the D’ Arbonne Lake Commission Board to a bi-monthly meeting schedule for 2014. The new schedule will be effective January 2014 – November 2014. If needed, a special meeting will be called. The 2014 meeting months will be January, March, May, July, September, November, and will be held at the Union Parish Courthouse Annex on the third Monday of each month at 6:30 p.m. Mr. James made the motion and seconded by Mrs. Towns. The motion passed unanimously.

1. Public Comment: None.
2. Adjourn: Motion by Mrs. Towns, second by Mr. Hopkins. The motion passed unanimously.