

Minutes of October 17, 2011 Meeting of
Bayou D'Arbone Lake Watershed District
P. O. Box 696
Farmerville, Louisiana 71241

- A. President Noel James called the meeting to order. Present were Noel James, Steve Cagle, Joe Rainer, Don Hogan, and Terri Towns
- B. Invocation was given by Terri Towns and Pledge of Allegiance was led by Steve Cagle.
- C. Motion to approve agenda was made by Don Hogan with a second by Joe Rainer and was approved unanimously.
- D. The minutes of the September 19, 2011, meeting were approved by a motion by Steve Cagle with a second by Don Hogan and was approved unanimously.
- E. The August treasurer's report was approved by a motion by Steve Cagle with a motion by Don Hogan and was approved unanimously. The September treasurer's report was approved by a motion by Steve Cagle with a motion by Joe Rainer and was approved unanimously.
- F. Old business:
 - a. Mr. Riley reported that the tainter project was on schedule and was at 20% money-wise, but work wise was a little further along than that. Cold weather may affect the pouring of concrete, but no other obstacles are foreseen to impede progress.
 - b. The Boat Launch Committee has a survey and some proposed drawings to consider and are looking into all necessary avenues for funding. The porta-toilets will cost \$70/mon/each for 6 month rental. They will be cleaned once a week. These will be located at Jakes Landing launch.
- G. New business:
 - a. A Resolution of Board of Commissioners to request that the DOTD reimburse the Board for the expense of the Financial Review/Audit was read aloud by Terri Towns. Steve Cagle made a motion to send said resolution to DOTD with a second by Terri Towns. Motion was approved unanimously with no discussion.
- H. A motion was made by Joe Rainer with a second by Terri Towns to adjourn and was approved unanimously.