Minutes of July 15, 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 David Hopkins, Joe Rainer, Noel James, and Edward Lee. Don Hogan and Terri Towns were absent.
2. Mr. Lee led the invocation, and Mr. James led the Pledge of Allegiance.
3. The agenda was approved. Motion by Mr. Rainer and a second by Mr. James. The motion passed unanimously.
4. The minutes of the June 17, 2013 meeting were approved after a motion by Mr. James and a second by Mr. Hopkins. The motion passed unanimously.
5. The treasurer’s report was presented and approved. Motion by Mr. James and a second by Mr. Lee. The motion passed unanimously.
6. Old business:

Tainter Gate - Mr. Riley reported that the contractor is working seven days a week. All under drains are installed. The dirt work must be completed before the gate is tested. The south side dirt elevation is at elevation 83 feet, and the north side is at elevation 84 feet. The dirt has to pack around the structures up to 91 feet. Rock will be hauled in from Arkansas and will begin at the bottom part of the concrete structure.

Water Sales - Mr. Rainer reported that Southwest will deliver the signed contract to him in the morning for Mr. Cagle to execute. The term for the contract is 1 year from August 1, 2013.

1. New Business:

Ryan Daniels will be at the August meeting to discuss the Water Body Evaluation and Recommendations and the Management Issues. Mr. Rainer provided the Commissioners with the necessary paperwork.

Channel marker poles: Two channel maker poles need to be repaired because they are leaning, and one channel marker pole needs to be installed near Tech Landing. Pile Driving Specialist quoted a price to maintenance and install the channel marker poles for $999. Mr. Cagle will check with Pile Driving Specialist to see if a 12 inch tip pole – 15 foot penetration and 10 foot out is included in the quoted price.

1. Public Comment: None.
2. Adjourn: Motion by Mr. James, second by Mr. Lee. Motion passed unanimously.