Minutes of August 20, 2012 Meeting of

Bayou D’Arbonne Lake Watershed District

P. O. Box 696

Farmerville, Louisiana 71241

1. President Noel James called the meeting to order. Present were Steve Cagle, Don Hogan, Noel James, Joe Rainer, and Terri Towns.
2. Mrs. Towns led the invocation and Mr. Cagle led the Pledge of Allegiance.
3. The agenda was approved by a motion by Mr. Rainer and a second by Mr. Hogan.
4. The minutes of the July 16, meeting were approved by a motion by Mr. Cagle and a second by Mr. Hogan.
5. The June 2012 budget report was approved unanimously after a motion by Mr. Cagle and a second by Mr. Hogan. The July 2012 budget report approval was moved to next meeting.
6. In old business:
   1. The alternative spillway addition is 75 – 80 % complete as reported by Mr. Ron Riley.
   2. The piling replacement project is done, having placed 21 new ones.
   3. Southwest energy is still pursuing permits through the state for water purchases from D’Arbonne Lake. It is doubtful the sale of water will begin before the drawdown.
7. There was no new business
8. The meeting was adjourned after a motion by Mr. Cagle and a second by Mr. Rainer