**MINUTES OF MARCH 15, 2022, REGULAR 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 – Terry Morris called the meeting to order at 6:30 p.m. Commission members present were Terry Morris, Richard Royal, Steve Cagle, Clint Graham, and Trey Towns. Ken Myers and Todd DeMoss were absent. Neal DeForest was also present.
2. Invocation/Pledge of Allegiance – Clint Graham led the invocation and Richard Royal led the Pledge of Allegiance.

C. Public Comment Registration – Bradley Isaac and Shane Hodge signed up for public comment.

D. Agenda Approval – Motion was made by Richard Royal and seconded by Clint Graham to approve the March 2022 Agenda. The motion passed unanimously.

E. Approval of Minutes – Motion was made by Clint Graham and seconded by Trey Towns to approve the minutes of the February 2022 meeting. The motion passed unanimously.

F. Financial Reports/Budget/Audit:

1. Approve February 2022 Bank Account Summary – Motion was made by Richard Royal and seconded by Steve Cagle to approve the February 2022 Bank Account Summary. The motion passed unanimously.
2. Approve February 2022 Bank Statement Reconciliation - Motion was made by Richard Royal and seconded by Clint Graham to approve the February 2022 Bank Statement Reconciliation. The motion passed unanimously.
3. Approve February 2022 Financial Report – Motion was made by Richard Royal and seconded by Clint Graham to approve the February 2022 Financial Report. The motion passed unanimously.

G. Old and New Business:

* + 1. LDWF Crappie Study Presentation – Ryan Daniel – Ryan Daniel, the District 2 Inland Fisheries Biologist Manager with the Louisiana Department of Wildlife and Fisheries introduced himself and Kristy Butler, the new Director of the Inland Fisheries Division of the LDWF. Mr. Daniel provided a report on the LDWF three (3) year Stock Assessment Study regarding crappie on D’Arbonne Lake as well as possible management scenarios, and presented the results of the study in data, charts and graphs.
		2. Terral Island Boat Launch Improvements Project – Steve Cagle said that he is waiting on Steve Adams and discussed a revision to the plans based on specifications prepared by Neal DeForest.
		3. Boat Launch Areas – General Maintenance / Improvements – Richard Royal said that Port-A-Johns have been placed at the Spillway North, Highway 2 West, Jake’s Landing and Highway 2 East launch areas. He said that Entergy is in the process of installing new lights at the Spillway launch area and Claiborne Electric is in the process of installing new lights at the Highway 2 West launch area. Mr. Royal said that he has taken an inventory of the signage relative to no swimming near boat launches and parking in certain areas and would have a proposal for the cost of replacing those signs in the near future.
		4. Boat Launch Fees – Status – Richard Royal said that to date in 2022 $14,964.03 has been collected and the total amount collected since implementation is $40,969.08.
		5. Channel Markers – Neal DeForest said there is no update on the FEMA reimbursement. He said that he is in the process of collecting data for the ongoing existing channel marker inventory.
		6. Lake Closure Legislation – No action taken.
		7. Reminders:

(a) Louisiana Annual Ethics Training (Due December 31) – Terry Morris reminded the Commission members that the ethics training was due before the end of the year.

* + - 1. Annual Financial Disclosure (Due May 15) - Terry Morris reminded the Commission members that the Annual Financial Disclosure was due by May 15, 2022.

H. Public Comment – Bradley Isaac and Shane Hodge made public comments on various Agenda items during the meeting.

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