**MINUTES OF OCTOBER 18, 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, and Steve Cagle. Clint Graham, Todd DeMoss, and Ken Myers were absent. Also present were Bill Carter, Neal DeForest and several members of the public. Terry Morris stated that since there was no quorum present, no action could be taken by the Board.

B. Invocation/Pledge of Allegiance – No action taken.

C. Public Comment Registration – No action taken.

D. Agenda Approval – No action taken.

E. Approval of Minutes – No action taken.

F. Financial Reports/Budget/Audit:

1. Approve September 2022 Bank Account Summary – No reports or action taken.
2. Approve September 2022 Bank Statement Reconciliation - No reports or action taken.
3. Approve September 2022 Financial Report – No reports or action taken.

G. Old and New Business:

1. Boat Launch Areas - General Maintenance / Improvements - No reports or action taken.
2. Boat Launch Fees - Status – No reports or action taken.
3. Channel Markers - No reports or action taken.
4. Crappie Regulations - No reports or action taken.
5. Lake Drawdown Schedule – Discuss and Consider Revising Drawdown Policy – No reports or action taken.
6. Reminders: (a) Louisiana Annual Ethics Training (Due December 31), and (b) Annual Financial Disclosure (Due May 15)

H. Public Comment – No public comment.

1. Adjourn - A motion to adjourn was made by Richard Royal and seconded by Steve Cagle. The motion passed unanimously and the meeting adjourned.