



**Cane River Waterway Commission
Minutes
December 4, 2018**

There was a regular meeting of the Cane River Waterway Commission on December 04, 2018 at 244 Cedar Bend, Natchez, Louisiana.

The meeting was called to order and roll was called, the following members being present: Mr. Rhodes, Mrs. Vienne, Mr. Methvin, and Mr. Wiggins.

Also present were administrator Betty Fuller and attorney Tommy Murchison.

Present as guests of the Commission were Jamie Methvin, Charlotte Rhodes, Mike Vienne, Gretchen Murchison, Lisa Guillet, and Lisa Wiggins.

The Commission discussed the new Spillway landing location, and other potential projects. After discussion, the Commission authorized Mrs. Fuller to put the new Spillway landing location, fireworks ordinance, Mill Street landing, and pumping permit ordinance to the agenda of the January 15, 2018 meeting.

The minutes of the November 13, 2018 meeting of the commission were presented. After discussion, the Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mrs. Vienne, Mr. Methvin, and Mr. Rhodes, the Commission approved the minutes of the November 13, 2018 meeting, as written.

Mrs. Fuller presented the 2019 meeting dates for the Commission. After discussion, the Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion

by Mr. Methvin, seconded by Mrs. Vienne, and unanimous vote by Mr. Rhodes, Mrs. Vienne, Mr. Methvin, and Mr. Wiggins, the Commission approved the 2019 Commission meeting dates.

Mrs. Fuller advised the Commission the during the Commission 2017/2018 fiscal the state made changes to policy procedures. After discussion, the Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mrs. Vienne, Mr. Methvin, and Mr. Rhodes, the Commission authorized the required signatures on documents, and further authorized Mrs. Fuller to update the Commission manuals.

The Chairman advised that the Commission needed to go into executive session for a strategy session regarding pending litigation. The Chairman open the floor to public comments, after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins and unanimous vote by Mr. Wiggins, Mr. Methvin, Mrs. Vienne and Mr. Rhodes the Commission went into executive session at 6:18 pm. At 6:24 pm the Commission exited executive session and went back into regular session.

There being no further business to come before the Board, upon motion by Mr. Methvin, seconded by Mrs. Vienne, and unanimous vote by Mr. Wiggins, Mrs. Vienne, Mr. Methvin, and Mr. Rhodes the meeting was adjourned.

RESPECTFULLY SUBMITTED: Betty Fuller Date Approved: January 15, 2019