Minutes of February 18, 2013

Bayou D’Arbonne Lake Watershed District Commission

P.O. Box 696

Farmerville, La 71241

1. President Steve Cagle called the meeting to order. Present were Don Hogan, Noel James, Joe Rainer, & Terri Towns.
2. Mrs. Towns led the invocation and Mr. Hogan led the Pledge of Allegiance.
3. The agenda was approved by a motion by Mr. Rainer and a second by Mr. Hogan. The motion passed unanimously.
4. The minutes of the January 21, 2013 meeting were approved after a motion by Mr. Hogan and a second by Mr. James. The motion passed unanimously.
5. The treasurer’s report was delayed until the March meeting.
6. Old business: Alternative Spillway addition update. Mr. Riley requested approval of a change order which had been approved by DOTD Baton Rouge and a verbal approval by DOTD Monroe to suspend work for 90 days due to weather related problems. Work to commence again on June1, 2013. Mr. Cagle to sign change order once written approval received from DOTD, Monroe office. No new activity to report on DOTD ramp proposal.
7. New Business: none
8. Public Comment: none
9. Adjourn: The meeting was adjourned on a motion by Mr. James and a second by Mrs. Towns. The motion passed unanimously.