Minutes of September 17, 2012 Meeting of

Bayou D’Arbonne Lake Watershed District

P. O. Box 696

Farmerville, LA 71241

1. President Noel James Called the meeting to order. Present were Steve Cagle, Don Hogan, Noel James, Joe Rainer, and Terri Towns.
2. Mr. Rainer led the invocation and Mr. Hogan led the Pledge of Allegiance.
3. The agenda was approved by a motion by Mr. Cagle and a second by Mrs. Towns.
4. The minutes of the August 20, 2012, meeting were approved by a motion by Mr. Hogan and a second by Mr. Rainer.
5. The July 2012 budget report was approved unanimously after a motion by Mr. Cagle and a second by Mr. Rainer. The August 2012 budget report was approved unanimously after a motion by Mr. Cagle and a second by Mr. Hogan.
6. In old business:
   1. Time was lost on the alternative spillway addition project due to rains. DOTD is repairing one of gates and replacing rails. The buoys at the spillway have been replaced.
   2. There is a “fallen” marker at Terral Island. More reflector markings still need to be put over existing yet faded markers and around ski areas.
   3. Water sales is off table until end of year.
7. There was no new business
8. The meeting was adjourned following a motion by Mr. Rainer and a second by Mrs. Towns.