**MINUTES OF JANUARY 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, Todd DeMoss, Steve Cagle, Ken Myers and Trey Towns. Clint Graham was absent. Bill Carter and Neal DeForest were also present.
2. Invocation/Pledge of Allegiance – Richard Royal led the invocation and Todd DeMoss led the Pledge of Allegiance.

C. Public Comment Registration – No one signed up for public comment.

D. Agenda Approval – Motion was made by Steve Cagle and seconded by Richard Royal to approve the January 2022 Agenda. The motion passed unanimously.

E. Approval of Minutes – Motion was made by Steve Cagle and seconded by Todd DeMoss to approve the minutes of the December 2021 meeting. The motion passed unanimously.

F. Financial Reports/Budget/Audit:

1. Approve December 2021 Bank Account Summary – Motion was made by Richard Royal and seconded by Todd DeMoss to approve the December 2021 Bank Account Summary. The motion passed unanimously.
2. Approve December 2021 Bank Statement Reconciliation - Motion was made by Richard Royal and seconded by Todd DeMoss to approve the December 2021 Bank Statement Reconciliation. The motion passed unanimously.
3. Approve December 2021 Financial Report – Motion was made by Richard Royal and seconded by Todd DeMoss to approve the December 2021 Financial Report. The motion passed unanimously.
4. Approve 2021 Actual Budget – Motion was made by Richard Royal and seconded by Todd DeMoss to adopt and approve the 2021 Actual Budget. The motion passed unanimously.

G. Old and New Business:

* + 1. Spillway Beach Area Improvements – Bill Carter said the project is complete and noted that various items such as signage for parking, adequate trash receptacles and regular Sheriff’s office patrols, etc. would be addressed before the beach was opened in the Spring and Terry Morris would follow up on those items. Richard Royal reiterated that the lighting still needed to be installed and discussed arranging that in the near future with Todd Demoss.
		2. Boat Launch Areas – Maintenance / Improvements – Richard Royal said that the lighting at Gills Ferry has been repaired. Steve Cagle said that he met with Mayor Crow and Steve Adams regarding enlarging the Terral Island boat ramp parking area to 150 feet. He said that 11 loads of rock were used at Jake’s Landing last year and he proposed ordering the same amount for Terral Island which would cost approximately $15,000.00. He also indicated that the City of Farmerville would provide any remaining materials and maintenance. Ken Myers questioned the stability of the soil under the grass area and Neal DeForest discussed some options and said that he would arrange for soil testing in that area if necessary.
		3. Boat Launch Fees – Status – Richard Royal said that in 2021 $26,005.05 was collected in combined launch fees and permits and said that to date for 2022 $844.67 has been collected in boat launch fees.
		4. Reminders:

(a) Louisiana Annual Ethics Training – 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 – No one signed up for public comment.

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