



**Cane River Waterway Commission
Minutes
July 18, 2017**

There was a regular meeting of the Cane River Waterway Commission held at 6:00 pm., on July 18, 2017 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. Paige, and Mr. Wiggins.

Also present were commission administrator Betty Fuller, safety and maintenance tech Glynn Fuller, and attorney Tommy Murchison.

Present as guests of the Commission were Randy Lacaze and Ed Lee with the City of Natchitoches, and Rodney Boswell with Waskom Brown.

The minutes of the June 20, 2017 meeting of the commission were presented. The Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Paige, and unanimous vote by Mr. Rhodes, Mr. Wiggins, Mr. Paige, and Mrs. Vienne, the Commission approved the minutes of the June 20, 2017 meeting, as written.

Mrs. Fuller provided the Commission with several designs for the docks at Shell Beach. After discussion the Commission provided direction and instructed Mrs. Fuller to move to the next phase of the project.

Randy Lacaze and Ed Lee with the City of Natchitoches updated the commission on the downtown river front project. They also addressed

repairs at the Washington Street launch seeking authorization from the Commission for repairs.

Mrs. Fuller advised the Commission that she addressed a residential sewer complaint off of Bermuda Road. She has documented and submitted to issue to the Health Department. After discussion, the Commission requested that Mrs. Fuller follow up in order to make sure the required repairs are made and to report back to the commission at the August 15, 2017 meeting.

Mrs. Fuller presented a document from the U.S. Corps of Engineers on the St. Augustine Project. After discussion the Commission authorized the Chairman's signature for the Real Estate Division Assessment of Non-Federal Sponsor's (NFS) Real Estate Acquisition Capability.

Shoreline Recovery, Lake issues, Stored Property, Storage Building, and dilapidated structures were tabled until the August 15, 2017.

Mrs. Fuller advised the Commission regarding seawall, riverbank and boathouse issues at the 244 Cedar Bend facility. After discussion, the commission authorized Mrs. Fuller to move forward with the repair process.

Mrs. Fuller provided the treasurer's report, bills from Genworth \$273.38, Robertson \$270.00, Cunningham \$4,429.91, and Helena Chemical \$3,351.80, and presented the budget to actual comparison for Commission review. 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. Rhodes, Mrs. Vienne, Mr. Wiggins, and Mr. Paige, the Commission approved the financial report and payment of bills.

Mrs. Fuller presented an invoice from Womack Construction in the amount of \$146,700.00 for Commission review. The Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Paige and unanimous vote by Mr. Rhodes, Mr. Wiggins, Mr. Paige, and Mrs. Vienne, the Commission approved the payment of \$146,700.00 to Womack Construction.

Mrs. Fuller presented an invoice from Bennett Heating and air-condition in the amount of \$786.00 for Commission review. 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. Paige and unanimous vote by Mr. Rhodes, Mrs. Vienne, Mr. Paige, and Mr. Wiggins, the Commission approved the payment of \$786.00 to Bennett Heating and air-condition.

Mrs. Fuller presented an invoice from Denmon Engineering in the amount of \$8,718.95 for Commission review. The Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Paige seconded by Mrs. Vienne and unanimous vote by Mr. Rhodes, Mr. Paige, Mrs. Vienne, and Mr. Wiggins, the Commission approved the payment of \$8,718.95 to Denmon Engineering.

Mrs. Fuller presented gas, mileage, and activity logs for the period from June 19 to July 17, 2017, for the review of the Commission. 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. Rhodes, Mrs. Vienne, Mr. Wiggins, and Mr. Paige, the Commission approved the logs for the period from June 19 to July 17, 2017.

Mrs. Fuller presented the water safety and secretary report. She advised the Commission that she has submitted the Commissions annual records for audit review as per law. She further discussed the Commission Capital Inventory, and updated them on the lake vegetation status.

Mrs. Fuller presented the expenditure report. 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. Paige, and unanimous vote by Mr. Rhodes, Mrs. Vienne, Mr. Paige, and Mr. Wiggins, the Commission approved the June 19 to July 17, 2017 expenditure report.

Mr. Fuller presented the Lake Safety Patrol report. Current lake level is 98.1 MSL. The Cane River Patrol issued four building permits, one fishing tournament, and worked two complaints. Louisiana Wildlife and Fisheries reported 13 citations and a few warnings issued on the lake.

Sheriff's Office issued no citations and made no arrests. There were no Accidents, Injuries, or Fatalities to report.

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

RESPECTFULLY SUBMITTED: Betty Fuller Date Approved: August 15, 2017