John K. Kelly – Grand Bayou Reservoir Commission

Regular Meeting Minutes

July 13, 2023, 4 pm

Grand Bayou Resort

5286 Hwy 784

Coushatta, LA 71019

Commission Chairman Peggy McCoy called the meeting to order. Other commissioners present were: Becky Craig, Anita Hinds, Tom Jones, Faerie Sledge, and Richard Worsham, along with resort manager David Pickett. Antony Thomas was absent due to work obligations. Villis Dowden, fisheries biologist with Louisiana Department of Wildlife and Fisheries, was also present.

The minutes of the meeting on June 8, 2023, were reviewed. One correction was noted. Commissioner Jones moved to approve them as corrected; Commissioner Craig seconded. Motion carried.

New business included the review of the required sexual harassment policy. Hinds moved to adopt it and Jones seconded. Motion carried. Millage rates were also reviewed. Chairmen McCoy read the millage resolution in full and roll was called. There were six yays, no nays, and no abstentions. Millage was adopted.

In other new business, Mr. Dowden updated the group on the general condition of the lake, including xxxx. Overall, the lake is in good condition with fish populations and

Mr. Pickett presented the board with the June bills. Jones moved to pay the bills; Worsham seconded. Motion carried. The June financials were reviewed. Sledge made a motion to approve; Hinds seconded. The financials were approved. There was no more business to come before the board. Commissioner Jones moved to adjourn; Commissioner Worsham seconded. Motion carried; the meeting was adjourned.

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Faerie Sledge, Secretary