**Black Bayou Watershed Commission**

**Vivian, Louisiana 71082**

**Notice**

**Subject:** Regularly Scheduled Meeting

 Black Bayou Watershed Commission

**Date: January 20, 2022**

Dear Commissioner:

The Black Bayou Watershed Commission’s regularly scheduled meeting will be held on Thursday, **January 20, 2022.** The meeting will convene at 7:00 P.M. at the Black Bayou Watershed Commission’s meeting hall on LA Hwy 1 N, Myrtis, LA. The agenda is as follows:

 1) Reading of October minutes

 2) Presentation from Robert Thomas from (DOTD)

 3) Financial Report

 4) Payment of Bills

 5) Discussion on upcoming events and Projects for 2022

 6) Adjourn

Sincerely,

David Hale,

Black Bayou Watershed Commission

Regularly Scheduled meeting are; **January, April, July,** and **October** of each year. They are to be held on the third Thursday of each scheduled month’s at 7:00 p.m. The meetings are held at the Black Bayou Watershed Commission’s Hall on LA Hwy 1 North, Myrtis, LA.

Black Bayou Watershed Commission

Meeting

Date: **January 19, 2022**

Time: 7 p.m.

Visitor Roster:

Name: Phone Number:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Black Bayou Watershed Commission

Meeting

Date: **January 20, 2022**

Time: 7 p.m.

Members Present

David Hale - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Elmer Moreau - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ronnie Festavan - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charles Barr - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Media - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

General Public: See sign in sheet

Meeting called to order by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes presented by: \_\_\_\_ Motion 2 accept \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Presentation by Robert Thomas

Financial Report by: \_\_\_\_\_ Motion 2 accept \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_

Payment of bills by: \_\_\_\_\_ Motion 2 accept: \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_

Discussion on events and Projects 2022

 by: Motion 2 accept: 2nd \_\_\_\_\_\_

Adjourn made by: \_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_

Currant offices: 2021/2022

President – Ronnie Festavan

Vice President – Charles Barr

Treasurer – David Hale

Secretary – Elmer Moreau

 **Black Bayou Watershed**

**Commission Meeting**

**To be held**

**Thursday**

 **October 21, 2021**

**At 7:00 P.M.**

**Located at Black Bayou**

**Watershed Commission**

**Meeting hall on**

**Hwy. 1 North**

**Myrtis, LA**

Minutes for October 2021, Meeting of Black Bayou Watershed District

**The meeting was called to order by Elmer Moreau, and the roll was called. Four commissioners were present David Hale, Charles Barr, Ronnie Festavan, and Elmer Moreau.**

**Minutes of last meeting were presented by Elmer Moreau. Motion was made by Ronnie Festavan, that we accept the minutes as presented. Seconded by David Hale, and Passed unanimously.**

**Financial report was presented by David Hale.** **Motion was made by Ronnie Festavan, to accept financial report as presented. Motion was seconded by Elmer Moreau, Passed unanimously.**

**No Bills**

**Discussion on projects for 2021 where presented by Ronnie Festavan**

1. **Spray Bank line at Hosston Park**
2. **Repaint Parking lot**
3. **C-Wall and Parking spot at Pavillion**
4. **Straighten Poles in water**

**Appointing of new office:**

**David Hale nominated Ronnie Festavan as President**

**Ronnie Festavan nominated Charles Barr as Vice President**

**Elmer Moreau nominated David Hale as Treasurer**

**Charles Barr nominated Elmer Moreau as Secretary**

**Motion was made by David Hale, to adjourn meeting,** **seconded by Ronnie Festavan, Passed unanimously.**