

Minutes of December 30, 2013

Bayou D'Arbonne Lake Watershed District Commission

Union Parish Courthouse Annex, 303 East Water Street

Farmerville, LA 71241

- A. President Steve Cagle called the meeting to order. Present were Don Hogan, David Hopkins, Noel James, Joe Rainer, and Edward Lee. Terri Towns was absent.
- B. Mr. Hogan led the invocation, and Mr. Lee led the Pledge of Allegiance.
- C. The agenda was approved. Motion by Mr. Hogan and a second by Mr. Lee. The motion passed unanimously.
- D. The minutes of the November 18, 2013 meeting were approved after a motion by Mr. James and a second by Mr. Hopkins. The motion passed unanimously.
- E. The treasurer's report for November was presented and approved. Motion by Mr. James and a second by Mr. Hopkins. The treasurer's report for December was presented and approved. Motion by Mr. James and a second by Mr. Hogan. The motions passed unanimously.
- F. Old business: None.

New Business:

Approval of Budget for 2014 – Mr. Rainer explained that he and Mr. James put together the figures for the 2014 budget. The \$20,000 in Engineering Fees is to cover the expense of Mr. Riley to start the preliminary work on the proposed supper ramp. The \$40,000 in Maintenance Projects is to cover the cost of channel marking, and the \$25,000 in DOTD Spillway expenses is to cover the cost of repairs to two of the gates, should DOTD not bear this cost. The proposed budget for 2014 was presented and approved. Motion by Mr. James and a second by Mr. Lee.

- H. Public Comment: None.
- I. Adjourn: Motion by Mr. Lee, second by Mr. James. The motion passed unanimously.