

Minutes of March 19, 2012, Meeting Of  
Bayou D'Arbonne Lake Watershed District  
P. O. Box 696  
Farmerville, Louisiana 71241

- A. President Noel James called the meeting to order. Present were Steve Cagle, Don Hogan, Noel James, Joe Rainer, and Terri Towns.
- B. Invocation was given by Mr. Hogan and Pledge of Allegiance was led by Mr. Cagle.
- C. Public Comment registration.
- D. The agenda was approved unanimously after a motion by Mr. Rainer and a second by Mr. Hogan.
- E. The minutes of the January 16, 2012, meeting were approved unanimously after a motion by Mr. Hogan and a second by Mr. Rainer.
- F. The minutes of the February 20, 2012, meeting were approved unanimously after a motion by Mr. Cagle and a second by Mr. Hogan.
- G. After a brief discussion regarding mowing costs and the lights beneath the Hwy 33 bridge, the February 2012 budget report was approved unanimously after a motion by Mr. Hogan and a second by Mr. Rainer.
- H. In old business, Mr. Riley reported on the alternative spillway addition. The rain has been a bit of a hindrance, but everything is good. In reference to the draw down projects, the commission is still trying to locate all the missing channel markers so that these can be replaced before the draw down.
- I. Mr. Rainer made a motion to authorize President Noel James to negotiate and sign a contract with Southwest Energy Company to sell water from the lake. Mr Rainer then amended his motion to include a Resolution of Board of Commissioners. Mr. Cagle seconded the motion and it was unanimously accepted.
- J. Mayor Baughman and Chamber of Commerce President Jerry Taylor both expressed their thoughts regarding the sale of water as a "win-win" situation.
- K. Motion was made and seconded to adjourn.