**MINUTES OF FEBRUARY 15, 2022, REGULAR MEETING**

**Board of Commissioners of**

**Bayou D’Arbonne Lake Watershed District**

Union Parish Courthouse Annex

303 East Water Street

Farmerville, LA 71241

6:30 p.m.

1. Roll Call – Terry Morris called the meeting to order at 6:30 p.m. Commission members present were Terry Morris, Richard Royal, Todd DeMoss, and Trey Towns. Steve Cagle, Clint Graham and Ken Myers were absent. Bill Carter and Neal DeForest were also present.
2. Invocation/Pledge of Allegiance – Richard Royal led the invocation and Todd DeMoss led the Pledge of Allegiance.

C. Public Comment Registration – No one signed up for public comment.

D. Agenda Approval – Motion was made by Richard Royal and seconded by Trey Towns to approve the February 2022 Agenda. The motion passed unanimously.

E. Approval of Minutes – Motion was made by Todd DeMoss and seconded by Trey Towns to approve the minutes of the January 2022 meeting. The motion passed unanimously.

F. Financial Reports/Budget/Audit:

1. Approve January 2022 Bank Account Summary – Motion was made by Richard Royal and seconded by Todd DeMoss to approve the January 2022 Bank Account Summary. The motion passed unanimously.
2. Approve January 2022 Bank Statement Reconciliation - Motion was made by Richard Royal and seconded by Todd DeMoss to approve the January 2022 Bank Statement Reconciliation. The motion passed unanimously.
3. Approve January 2022 Financial Report – Motion was made by Richard Royal and seconded by Todd DeMoss to approve the January 2022 Financial Report. The motion passed unanimously.

G. Old and New Business:

* + 1. Terral Island Boat Launch Improvements Project – Neal DeForest said that the soil at the Terral Island launch area is iron ore and there would not be an issue overlaying rock at the new site. Mr. DeForest also said that a culvert would need to be placed in the driveway to the site. Trey Towns offered to donate geogrid fabric to lay beneath the new rock. Motion was made by Richard Royal and seconded by Todd DeMoss to approve the project in conjunction with the Town of Farmerville and to purchase materials not to exceed $16,000 for the project. The motion passed unanimously.
		2. Boat Launch Areas – General Maintenance / Improvements – Richard Royal said that a Port-A-Johns have been placed at Terral Island and Highway 2 West launch areas and will be placed in the near future at the Spillway launch area. He also reported that the Police Jury placed two new dumpsters at Hog Pen Landing.
		3. Boat Launch Fees – Status – Richard Royal said that to date in 2022 $8,167.12 has been collected in boat launch fees and a large portion of that amount was collected from tournament participants.
		4. Channel Markers – Neal DeForest said that he is still in the process of creating a channel marker inventory list. He also said that he has followed up with FEMA about the reimbursement due in connection with the previous channel markers project.
		5. Lake Closure Legislation – Bill Carter said that the House Bill to authorize the Lake Commission to close the lake during specified high water events has been filed and passed out copies of the Bill.
		6. Reminders:

(a) Louisiana Annual Ethics Training (Due December 31) – Terry Morris reminded the Commission members that the ethics training was due before the end of the year.

* + - 1. Annual Financial Disclosure (Due May 15) - Terry Morris reminded the Commission members that the Annual Financial Disclosure was due by May 15, 2022.

H. Public Comment – No one made any public comments.

I. Adjourn – A motion to adjourn was made by Richard Royal and seconded by Trey Towns. The motion passed unanimously, and the meeting adjourned.