



Cane River Waterway Commission  
Minutes  
May 12, 2020

There was a public meeting of the Cane River Waterway Commission on May 12, 2020 located at 244 Cedar Bend, Natchez, Louisiana.

The meeting was called to order and roll was called, the following members being present: Mr. Rhodes, Mr. Wiggins, Mr. Paige, and Mrs. Vienne.

Also present was the administrator, Betty Fuller.

The Chairman noted that the meeting was set up outside the facility, and that the commission will adhere to social distancing recommendations. Mrs. Fuller advised that Cane River Mayhaw Jelly Company donated masks to the Commission. There were also gloves and hand sanitizer available to persons attending the meeting. The Commission expressed gratitude to the Cane River Mayhaw Jelly Company for their donation.

The minutes of the March 17, 2020 meeting of the commission were presented. The Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Paige, and Mr. Rhodes the Commission approved the minutes of the March 17, 2020 meeting, as written.

Mrs. Fuller provided the treasurer's report for the month of March. She presented the budget to actual comparison for the month of March for Commission review. After discussion, the Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Paige, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mr. Paige, and Mr. Rhodes the Commission approved the financial report and payment of bills.

Mrs. Fuller provided the treasurer's report for the month of April. She presented invoices from Roque Garage in the amount of \$105.72, Markel American Insurance in the amount of \$2,615.00, Kaffie Frederick in the amount of \$275.00, and Cunningham Agency in the amount of \$10,799.55. She also presented the budget to actual comparison for the month of March for Commission review. After discussion, the Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Paige, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mr. Paige, and Mr. Rhodes the Commission approved the financial report and payment of bills.

Chairman noted the arrival of Vice-Chairman Vienne to the public meeting.

Mrs. Fuller presented the 2020-2021 budget message for Commission review. After the Chairman read the budget message aloud, he opened the floor to public comment. After discussion, the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission authorized the 2020-2021 budget message further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

Mrs. Fuller presented the 2019-2020 budget amendment letter for Commission review. After the Chairman read the budget amendment letter aloud, he opened the floor to public comment. After discussion, the Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission authorized the 2019-202 budget amendment letter further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

Mrs. Fuller presented the 2019-2020 Capital Surplus letter for Commission review. After the Chairman read the Capital Surplus Letter aloud, he opened the floor to public comment. After discussion, the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission authorized the 2019-2020 Capital Surplus letter further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

Mrs. Fuller presented the 2019-2020 General Budget amendment (Resolution 5 of 2020) for Commission review. The Chairman opened the floor to public comment, after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Paige, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission introduced the 2019-2020 General Budget amendment (Resolution 5 of 2020) further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

Mrs. Fuller presented the 2019-2020 Capital Budget amendment (Resolution 6 of 2020) for Commission review. The Chairman opened the floor to public comment, after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission introduced the 2019-2020 Capital Budget amendment (Resolution 6 of 2020) further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

Mrs. Fuller presented the 2020-2021 General Budget (Resolution 7 of 2020) for Commission review. The Chairman opened the floor to public comment, after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Paige, seconded by Mrs. Vienne, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission introduced the 2020-2021 General Budget (Resolution 7 of 2020) further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

Mrs. Fuller presented the 2020-2021 Capital Budget (Resolution 8 of 2020) for Commission review. The Chairman opened the floor to public comment, after discussion the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mr. Paige, Mrs. Vienne, and Mr. Rhodes the commission introduced the 2020-2021

Capital Budget (Resolution 8 of 2020) further authorizing Mrs. Fuller to advertise on the Commission's web, in the Commission's official journal, and post at the Commission's office.

There being no further business to come before the Board, upon motion by Mr. Wiggins, seconded by Mrs. Vienne, and unanimous vote by Mrs. Vienne, Mr. Wiggins, Mr. Paige, and Mr. Rhodes, the meeting was adjourned.

RESPECTFULLY SUBMITTED: Betty Fuller Date Approved: June 09, 2020