

Cane River Waterway Commission Minutes November 09, 2021

There was a public meeting of the Cane River Waterway Commission on November 09, 2021 at 6:00 pm 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. Paige, Mr. Wiggins, Mr. Methvin, and Mrs. Banks.

Also present was the administrator, Betty Fuller and attorney Tommy Murchison.

The minutes of the October 19, 2021 meeting of the Commission were presented. 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. Paige, Mr. Wiggins, Mrs. Banks, Mr. Methvin, and Mr. Rhodes the Commission approved the minutes of the October 19, 2021 meeting, as written.

Vice-Chairman suggested that dilapidated structures and shoreline restoration be removed from old business on the agenda and addressed as needed. After discussion, the Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Paige, and unanimous vote, by Mr. Paige, Mr. Wiggins, Mrs. Banks, Mr. Methvin, and Mr. Rhodes the Commission authorized the removal of agenda items.

Chairman and Vice-Chairman updated the Commission on the Fish Hatchery Road and Bermuda Road projects.

Mrs. Fuller advised the Commission that they were presented with the final audit report submitted to the state during the October 19, 2021 meeting for them to 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. Wiggins, seconded by Mrs. Banks, and unanimous vote, by Mr. Paige, Mr. Wiggins, Mrs. Banks, Mr. Methvin, and Mr. Rhodes the Commission approved the final audit report.

Mrs. Fuller advised the Commission that she has been informed by the insurance company that peril of flood is not covered under the commercial policy that is maintained on the facility. After discussion the Commission authorized Mrs. Fuller to obtain a quote for flood insurance on the facility.

Mrs. Fuller presented the Commission with the annual storage unit cost. She further advised that there was only one company on the quote list that had the requested size. After discussion, the Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Paige, and unanimous vote, by Mr. Paige, Mr. Wiggins, Mrs. Banks, Mr. Methvin, and Mr. Rhodes the Commission authorized the \$2,515.00 annual storage unit payment.

Mrs. Fuller presented the Commission with a letter submitted from the St. Paul Missionary Baptist Church for a road project request. After discussion, the Commission reiterated that Commission funds must be related to the lake and authorized Mrs. Fuller to send a response letter advising of Commission legal fund usage.

Vice-Chairman advised the Commission of concerns related to safety on the downtown riverbank during the holiday season. After discussion the Commission authorized the Chairman to request extra enforcement from the Sheriff in the area in question.

Mrs. Fuller updated the Commission on the trolling motor and vehicle tracking.

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

RESPECTFULLY SUBMITTED: Betty Fuller Date Approved: December 07, 2021