

MINUTES OF WASHINGTON PARISH RESERVOIR COMMISSION MEETING ON July 30, 2015

Meeting was called to order by Chairman Pierce at 3:30 PM July 30, 2015.

Quorum declared: Members present: Huey Pierce, Charles Mizell, Bob Bateman, Bernie Brennan, Bill Jenkins, Beryl Schilling and Mike Burris.

Chairman Pierce welcomed the Commissioners and Public Attendees. The Invocation was given by Mr. Mike Burris.

Chairman Pierce opened the meeting for public comment pursuant to LA.R.S. 42.14 (D) with three request presented. Addressing the agenda items were Mr. Phillipp Bedwell, Jalon Beech and Winford Pittman. The public comment period was then closed.

On a motion by Mr. Mike Burris, second by Mr. Bill Jenkins for the Commission to go into Executive Session to 'discuss with legal counsel the options relative to The USACE Permit denial' passed unanimously.

On a motion by Mr. Charles Mizell, second by Mr. Mike Burris to come out of Executive session passed unanimously.

On a motion by Mr. Mike Burris, second by Mr. Bill Jenkins that the 'Washington Parish Reservoir Commission exercise its rights to all appeal options and the full legal process as provided by law regarding the Section 404 permit denial by the USACE and that the Commission officers in concert with legal counsel and consultants make the necessary filings and expenditures to effect such processes in pursuit of permit approval of the reservoir project' passed unanimously on a roll call vote.

Chairman Pierce declared all agenda items addressed and declared the meeting adjourned.

/s/ Huey L. Pierce, Chairman