



CANE RIVER WATERWAY COMMISSION
AGENDA

Posted June 1, 2020

A public hearing will be held as follows:

DATE: June 09, 2020
TIME: 6:00 pm
PLACE OF HEARING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

- I CALL TO ORDER
- II ROLL CALL
- III INTRODUCTION OF GUST
- IV CONSIDER RESOLUTION 5 OF 2020 -AMENDING 2019/2020 GENERAL ACCOUNT BUDGET
- V CONSIDER RESOLUTION 6 OF 2020 -AMENDING 2019/2020 CAPITAL ACCOUNT BUDGET
- VI CONSIDER RESOLUTION 7 OF 2020 -2020/2021 GENERAL ACCOUNT BUDGET
- VII CONSIDER RESOLUTION 8 OF 2020 -2020/2021 CAPITAL ACCOUNT BUDGET
- VIII ADJOURNMENT

A public meeting will be held as follows:

The Cane River Waterway Commission pursuant to RS 42:14/42:19A will allow a public comment period prior to action on an agenda item upon which a vote is to be taken

DATE: June 09, 2020
TIME: 6:05 pm or immediately following the public hearing
PLACE OF MEETING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

- I CALL TO ORDER
- II ROLL CALL
- III INTRODUCTION OF GUESTS
- IV APPROVAL OF THE MINUTES
- V APPROVAL OF MILEAGE AND ACTIVITY LOGS
- VI ADMINISTRATOR REPORT
- VII INVESTMENT REPORT
- VIII TREASURE'S REPORT, BUDGET COMPARISONS AND APPROVAL OF PAYMENT FOR EXPENSES

IX. OLD BUSINESS

- A. Water Source Project
- B. Dredging North End of Lake
- C. Old Condemned Bridge at Shell Beach
- D. Stored Properties/Storage Building
- E. Lake enforcement
- F. Dilapidated Structures

X. NEW BUSINESS

- A. Adopt Resolution 5 of 2020 -Amending 2019/2020 General Account Budget
- B. Adopt Resolution 6 of 2020 -Amending 2019/2020 Capital Account Budget
- C. Adopt Resolution 7 of 2020 -2020/2021 General Account Budget
- D. Adopt Resolution 8 of 2020 -2020/2021 Capital Account Budget
- E. 2020 Budget Certification
- F. 2020 Millage
- G. Member Elections
- H. Fiscal Year End Document File(s)-State Requirements
- I. 2020 Retention Schedule
- J. 2020 Auditor
- K. Jim Akins-Flood Stage Level
- L. Resolution 9 of 2020 – 4-H Documents
- M. Shell Beach-Tree removal
- N. Executive Session-Pumping Project

XI. ADJOURNMENT

Commission Administrator Betty Fuller