**Black Bayou Watershed Commission**

**Vivian, Louisiana 71082**

**Notice**

**Subject:** Regularly Scheduled Meeting

 Black Bayou Watershed Commission

**Date: January 16, 2020**

Dear Commissioner:

The Black Bayou Watershed Commission’s regularly scheduled meeting will be held on Thursday, **January 16, 2020**. The meeting will convene at 7:00 P.M. at the Black Bayou Watershed Commission’s meeting hall on LA Hwy 1 N, Myrtis, LA. The agenda is as follows:

 1) Reading of October minutes

 2) Financial Report

 3) Payment of Bills

 4) Update and continuation on Robert Nance Park Hosston La.

 5) Adjourn

Sincerely,

David Hale,

Black Bayou Watershed Commission

Regularly Scheduled meeting are; **January, April, July,** and **October** of each year. They are to be held on the third Thursday of each scheduled month’s at 7:00 p.m. The meetings are held at the Black Bayou Watershed Commission’s Hall on LA Hwy 1 North, Myrtis, LA.

Black Bayou Watershed Commission

Meeting

Date: January 16, 2020

Time: 7 p.m.

Visitor Roster:

Name: Phone Number:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Black Bayou Watershed Commission

Meeting

Date: January 16, 2020

Time: 7 p.m.

Members Present

David Hale - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Elmer Moreau - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ronnie Festavan - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charles Barr - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Media - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

General Public: See sign in sheet

Meeting called to order by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes presented by: \_\_\_\_ Motion 2 accept \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Financial Report by: \_\_\_\_\_ Motion 2 accept \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_

Payment of bills by: \_\_\_\_\_ Motion 2 accept: \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_

Update giving by: \_\_\_\_\_\_\_ Motion 2 accept: \_\_\_\_\_\_\_\_\_2nd \_\_

Adjourn By: \_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_

Currant offices: 2019/2020

President – Charles Barr

Vice President – Elmer Moreau

Treasurer – David Hale

Secretary – Ronnie Festavan

 **Black Bayou Watershed**

**Commission Meeting**

**To be held**

**Thursday**

 **January 16, 2020**

**At 7:00 P.M.**

**Located at Black Bayou**

**Watershed Commission**

**Meeting hall on**

**Hwy. 1 North**

**Myrtis, LA**

Minutes for October, 2019, Meeting of Black Bayou Watershed District

**The meeting was called to order by David Hale, and the roll was called. Four commissioners were present David Hale, Charles Barr, Ronnie Festavan, and Elmer Moreau.**

**Minutes of last meeting were presented by David Hale. Motion was made by Ronnie Festavan, that we accept the minutes as presented. Seconded by Elmer Moreau, and Passed unanimously.**

**Financial report was presented by David Hale.** **Motion was made by Charles Barr, to accept financial report as presented. Motion was seconded by Elmer Moreau. Passed unanimously.**

**No Bills**

**Remaining appropriated funding for Robert Nance Hosston Park, will be returned to fund balance.**

**Discussion of new office.**

**David Hale nominated Charles Barr as President, passed unanimously.**

**Ronnie Festavan nominated Elmer Moreau as Vice President, passed unanimously.**

**Charles Barr nominated David Hale as Treasurer, passed unanimously.**

**Elmer Moreau nominated Ronnie Festavan as Secretary, passed unanimously.**

**Motion was made by David Hale, to adjourn meeting,** **seconded by Charles Barr, Passed unanimously.**