**MINUTES OF JULY 20, 2021 REGULAR MEETING**

**Board of Commissioners of**

**Bayou D’Arbonne Lake Watershed District**

Union Parish Courthouse Annex

303 East Water Street

Farmerville, LA 71241

6:30 p.m.

1. Roll Call – Jake Halley called the meeting to order at 6:30 p.m. Commission members present were Jake Halley, Terry Morris, Todd DeMoss, Richard Royal and Ken Myers. Steve Cagle and Clint Graham were absent. Also present were Bill Carter, Neal DeForest and numerous members of the public.
2. Invocation/Pledge of Allegiance – Terry Morris led the invocation and Richard Royal led the Pledge of Allegiance.

C. Public Comment Registration – No one signed up for public comment.

D. Agenda Approval – Motion was made by Richard Royal and seconded by Terry Morris to approve the July 2021 Agenda. The motion passed unanimously.

E. Approval of Minutes – Motion was made by Terry Morris and seconded by Richard Royal to approve the minutes of the June 2021 meeting. The motion passed unanimously.

F. Financial Reports/Budget/Audit:

1. Approve June 2021 Bank Account Summary – Motion was made by Todd DeMoss and seconded by Ken Myers to approve the June 2021 Bank Account Summary. The motion passed unanimously.
2. Approve June 2021 Bank Statement Reconciliation - Motion was made by Richard Royal and seconded by Todd DeMoss to approve the June 2021 Bank Statement Reconciliation. The motion passed unanimously.
3. Approve June 2021 Financial Report – Motion was made by Todd DeMoss and seconded by Ken Myers to approve the June 2021 Financial Report. The motion passed unanimously.

G. Old and New Business:

* + 1. Channel Markers Project - Reimbursement – Neal DeForest said that there has been no update on the reimbursement.
		2. Spillway Beach Area Improvements – Neal DeForest said that some of the materials have been shipped and the reminder should be shipped in four to six weeks to the contractor, Kerry Freeman.
		3. Lake Level Gauges – Neal DeForest said that the water level is still too high but he has a call into Claiborne Electric to discuss the installation once the water recedes.
		4. Boat Launch Areas - Maintenance – No action taken.
		5. Boat Launch Fees – Consider and Take Action, If Appropriate, on Ordinance Establishing and Implementing Regulations Relating to Boat Launch Fees on D’Arbonne Lake – Jake Halley gave an overview of the proposed boat launch fees including the need for additional revenue by the Commission to maintain and improve the lake and facilities as well as the proposed daily rates and annual permits. Bill Carter said that the Ordinance will give the board authority to implement and enforce the launch fees.

Jake Halley then asked for public comment. Various members of the public made comments and asked questions, including L. W. Nolan, Roy Frasier, Ms. O, Shane Hodge, Larry Reeves, Brad McCarty, Mike Brister, H. D. Brister, Dennis Bratton, and Brad Issac.

Motion was made by Terry Morris and seconded by Richard Royal to adopt the proposed Ordinance. The motion passed unanimously.

* + 1. Boat Launch Fees – Consider and Take Action, If Appropriate, on Resolution Setting Boat Launch Fees and Related Matters – Jake Halley stated the proposed Resolution would set the launch fees and permit costs previously discussed and provides that the launch fees would become effective on September 1, 2021.

Motion was made by Terry Morris and seconded by Richard Royal to adopt the proposed Resolution. The motion passed unanimously.

* + 1. Lake Closure / No Wake Policy – Union Parish Police Jury Ordinance – No report or action taken.
		2. Commission Website - Richard Royal said that he is working on updating the website.

H. Public Comment – All public comments made under Item G. 5.

I. Adjourn – A motion to adjourn was made by Richard Royal and seconded by Todd DeMoss. The motion passed unanimously, and the meeting adjourned.