



Cane River Waterway Commission

Minutes

January 15, 2019

There was a regular meeting of the Cane River Waterway Commission on January 15, 2019 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. Methvin, Mrs. Vienne, and Mr. Wiggins.

Also present were administrator, Betty Fuller, and attorney, Tommy Murchison.

Present as a guest of the Commission were Hunter Lancaster, Henry Shuler, Don Cummins, Lacey Lloyd, Maggie Lee, Chris Guillet, and Peyton Cunningham.

Mr. Cummins presented a comprehensive overview of the completed lake enhancement project. 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, Mr. Methvin, Mrs. Vienne, and Mr. Rhodes, the Commission authorized updating the water depths on a five-year plan, and a custom G/S Portal for Commission use with the G/S Portal set up not to exceed \$2,500.00, monthly maintenance not to exceed \$262.50. The Commission further authorized attorney, Tommy Murchison, to review the professional agreement with Air Data Solutions before presentation of same at the February 19, 2019 meeting for Commission approval. The Commission further authorized Mrs. Fuller to provide public requests data that can be downloaded using google earth to their computers/cell phones.

Mr. Shuler presented draft plans on potential projects for the Commission. He further updated the Commission on the dredging project. After discussion the Commission tabled projects pending further review. The Chairman encouraged members/administrator to provide a hand sketch drawing of their ideas for a possible office building and present them at the February 19, 2019 meeting.

The Commission discussed the St. Augustine Church, Shell Beach Expansion, Old Condemned Shell Beach Bridge, and after discussion the Commission tabled these items.

Peyton Cunningham addressed the board concerning the Spillway landing project. He was not in favor of an additional landing to be constructed on the South end of the lake. After discussion, the Commission tabled the project pending further review.

Mr. Murchison updated the Commission on the Enforcement agreement. He advised the Commission that he has received a letter from council for the Sheriff which states that the Sheriff's office is exempted from compliance with Louisiana Worker's Compensation. After discussion the Commission authorized Mr. Murchison to provide Mrs. Fuller a copy of the letter for records and to move forward with the agreement process.

Mrs. Fuller presented Ordinance 1 of 2019 which provides for an amendment to ordinance 1 of 2012, as amended by ordinance 2 of 2017. Ordinance 1 of 2012 provides for permitting of pumps or other mechanical instrumentality used for the removal of water from Cane River Lake in order to monitor the use of water from Cane River. The amendment removes the requirement for a permit fee. 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 Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 1 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

Mrs. Fuller presented Ordinance 2 of 2019 which provides for an amendment to ordinance 2 of 2002. Ordinance 2 of 2002 proved for the operation of watercraft on Cane River Waterway on evenings when firework displays occur in downtown Natchitoches. The Amendment brings the Commission's ordinance in line with a recent change in a similar ordinance adopted by the City of Natchitoches. 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 Mrs. Vienne, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 2 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

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Mrs. Fuller provided the November and December treasurer's report. She presented invoices from Corkern, Crews, Guillet in the amount of \$1,369.94 and \$5,864.00, Murchison Law Office in the amount of \$3,876.00, Air Data Solutions in the amount of \$10,750.00, and Dock & More in the amount

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RESPECTFULLY SUBMITTED: Betty Fuller

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Minutes

January 15, 2019

There was a regular meeting of the Cane River Waterway Commission on January 15, 2019 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. Methvin, Mrs. Vienne, and Mr. Wiggins.

Also present were administrator, Betty Fuller, and attorney, Tommy Murchison.

Present as a guest of the Commission were Hunter Lancaster, Henry Shuler, Don Cummins, Lacey Lloyd, Maggie Lee, Chris Guillet, and Peyton Cunningham.

Mr. Cummins presented a comprehensive overview of the completed lake enhancement project. 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, Mr. Methvin, Mrs. Vienne, and Mr. Rhodes, the Commission authorized updating the water depths on a five-year plan, and a custom G/S Portal for Commission use with the G/S Portal set up not to exceed \$2,500.00, monthly maintenance not to exceed \$262.50. The Commission further authorized attorney, Tommy Murchison, to review the professional agreement with Air Data Solutions before presentation of same at the February 19, 2019 meeting for Commission approval. The Commission further authorized Mrs. Fuller to provide public requests data that can be downloaded using google earth to their computers/cell phones.

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The Commission discussed the St. Augustine Church, Shell Beach Expansion, Old Condemned Shell Beach Bridge, and after discussion the Commission tabled these items.

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Mrs. Fuller presented Ordinance 1 of 2019 which provides for an amendment to ordinance 1 of 2012, as amended by ordinance 2 of 2017. Ordinance 1 of 2012 provides for permitting of pumps or other mechanical instrumentality used for the removal of water from Cane River Lake in order to monitor the use of water from Cane River. The amendment removes the requirement for a permit fee. 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 Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 1 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

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RESPECTFULLY SUBMITTED: Betty Fuller

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RESPECTFULLY SUBMITTED: Betty Fuller

Date Approved: February 19, 2019



Cane River Waterway Commission

Minutes

January 15, 2019

There was a regular meeting of the Cane River Waterway Commission on January 15, 2019 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. Methvin, Mrs. Vienne, and Mr. Wiggins.

Also present were administrator, Betty Fuller, and attorney, Tommy Murchison.

Present as a guest of the Commission were Hunter Lancaster, Henry Shuler, Don Cummins, Lacey Lloyd, Maggie Lee, Chris Guillet, and Peyton Cunningham.

Mr. Cummins presented a comprehensive overview of the completed lake enhancement project. 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, Mr. Methvin, Mrs. Vienne, and Mr. Rhodes, the Commission authorized updating the water depths on a five-year plan, and a custom G/S Portal for Commission use with the G/S Portal set up not to exceed \$2,500.00, monthly maintenance not to exceed \$262.50. The Commission further authorized attorney, Tommy Murchison, to review the professional agreement with Air Data Solutions before presentation of same at the February 19, 2019 meeting for Commission approval. The Commission further authorized Mrs. Fuller to provide public requests data that can be downloaded using google earth to their computers/cell phones.

Mr. Shuler presented draft plans on potential projects for the Commission. He further updated the Commission on the dredging project. After discussion the Commission tabled projects pending further review. The Chairman encouraged members/administrator to provide a hand sketch drawing of their ideas for a possible office building and present them at the February 19, 2019 meeting.

The Commission discussed the St. Augustine Church, Shell Beach Expansion, Old Condemned Shell Beach Bridge, and after discussion the Commission tabled these items.

Peyton Cunningham addressed the board concerning the Spillway landing project. He was not in favor of an additional landing to be constructed on the South end of the lake. After discussion, the Commission tabled the project pending further review.

Mr. Murchison updated the Commission on the Enforcement agreement. He advised the Commission that he has received a letter from council for the Sheriff which states that the Sheriff's office is exempted from compliance with Louisiana Worker's Compensation. After discussion the Commission authorized Mr. Murchison to provide Mrs. Fuller a copy of the letter for records and to move forward with the agreement process.

Mrs. Fuller presented Ordinance 1 of 2019 which provides for an amendment to ordinance 1 of 2012, as amended by ordinance 2 of 2017. Ordinance 1 of 2012 provides for permitting of pumps or other mechanical instrumentality used for the removal of water from Cane River Lake in order to monitor the use of water from Cane River. The amendment removes the requirement for a permit fee. 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 Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 1 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

Mrs. Fuller presented Ordinance 2 of 2019 which provides for an amendment to ordinance 2 of 2002. Ordinance 2 of 2002 proved for the operation of watercraft on Cane River Waterway on evenings when firework displays occur in downtown Natchitoches. The Amendment brings the Commission's ordinance in line with a recent change in a similar ordinance adopted by the City of Natchitoches. 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 Mrs. Vienne, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 2 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

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RESPECTFULLY SUBMITTED: Betty Fuller

Date Approved: February 19, 2019



Cane River Waterway Commission

Minutes

January 15, 2019

There was a regular meeting of the Cane River Waterway Commission on January 15, 2019 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. Methvin, Mrs. Vienne, and Mr. Wiggins.

Also present were administrator, Betty Fuller, and attorney, Tommy Murchison.

Present as a guest of the Commission were Hunter Lancaster, Henry Shuler, Don Cummins, Lacey Lloyd, Maggie Lee, Chris Guillet, and Peyton Cunningham.

Mr. Cummins presented a comprehensive overview of the completed lake enhancement project. 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, Mr. Methvin, Mrs. Vienne, and Mr. Rhodes, the Commission authorized updating the water depths on a five-year plan, and a custom G/S Portal for Commission use with the G/S Portal set up not to exceed \$2,500.00, monthly maintenance not to exceed \$262.50. The Commission further authorized attorney, Tommy Murchison, to review the professional agreement with Air Data Solutions before presentation of same at the February 19, 2019 meeting for Commission approval. The Commission further authorized Mrs. Fuller to provide public requests data that can be downloaded using google earth to their computers/cell phones.

Mr. Shuler presented draft plans on potential projects for the Commission. He further updated the Commission on the dredging project. After discussion the Commission tabled projects pending further review. The Chairman encouraged members/administrator to provide a hand sketch drawing of their ideas for a possible office building and present them at the February 19, 2019 meeting.

The Commission discussed the St. Augustine Church, Shell Beach Expansion, Old Condemned Shell Beach Bridge, and after discussion the Commission tabled these items.

Peyton Cunningham addressed the board concerning the Spillway landing project. He was not in favor of an additional landing to be constructed on the South end of the lake. After discussion, the Commission tabled the project pending further review.

Mr. Murchison updated the Commission on the Enforcement agreement. He advised the Commission that he has received a letter from council for the Sheriff which states that the Sheriff's office is exempted from compliance with Louisiana Worker's Compensation. After discussion the Commission authorized Mr. Murchison to provide Mrs. Fuller a copy of the letter for records and to move forward with the agreement process.

Mrs. Fuller presented Ordinance 1 of 2019 which provides for an amendment to ordinance 1 of 2012, as amended by ordinance 2 of 2017. Ordinance 1 of 2012 provides for permitting of pumps or other mechanical instrumentality used for the removal of water from Cane River Lake in order to monitor the use of water from Cane River. The amendment removes the requirement for a permit fee. 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 Mr. Paige, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 1 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

Mrs. Fuller presented Ordinance 2 of 2019 which provides for an amendment to ordinance 2 of 2002. Ordinance 2 of 2002 proved for the operation of watercraft on Cane River Waterway on evenings when firework displays occur in downtown Natchitoches. The Amendment brings the Commission's ordinance in line with a recent change in a similar ordinance adopted by the City of Natchitoches. 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 Mrs. Vienne, and unanimous vote by Mr. Wiggins, Mr. Methvin, Mr. Paige, Mrs. Vienne, and Mr. Rhodes, the Commission introduced ordinance 2 of 2019. The Commission further authorized Mrs. Fuller to advertise, and post at the Commission facility.

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The minutes of the December 04, 2018 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. Methvin, seconded by Mrs. Vienne, and unanimous vote by Mr. Wiggins, Mr. Paige, Mr. Methvin, Mrs. Vienne, and Mr. Rhodes, the Commission approved the minutes of the December 04, 2018 meeting, as written.

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Mrs. Fuller provided the November and December treasurer's report. She presented invoices from Corkern, Crews, Guillet in the amount of \$1,369.94 and \$5,864.00, Murchison Law Office in the amount of \$3,876.00, Air Data Solutions in the amount of \$10,750.00, and Dock & More in the amount

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Mrs. Fuller presented gas, mileage, and activity logs for the period from November 12, 2018 – January 18, 2019 for the review of the Commission. After discussion the Chairman opened the floor to public comments, and after discussion the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Paige, and unanimous vote by, Mr. Rhodes, Mr. Wiggins, Mr. Methvin, Mrs. Vienne, and Mr. Paige, the Commission approved the logs for the period from November 12, 2018 – January 18, 2019.

Mrs. Fuller presented the administrator report. The current lake level is 98.4 MSL. She issued four building permits, closed the lake for high water 12/8/18 – 12/11/18 with the highest level reading of 99.8 ¾ MSL, worked one complaint, issued one fishing tournament permit, is treating the lake chemically for overgrowth of vegetation and addressing giant salvinia in a canal leading into the North end of the lake, maintained the office/public landings, maintained the state/commission web site, service agreements, and prepared all documentation, reports, and request that are required for the commissions review, authorization and knowledge. Louisiana Wildlife and Fisheries submitted no report. Sheriff's Office issued no citations and made no arrests. There were fireworks displays on the downtown riverbank on Nov. 17 & 24, Dec. 1, 8, 15, 22 & 29. 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 Mrs. Vienne, and unanimous vote by Mr. Rhodes, Mr. Paige, Mrs. Vienne, Mr. Methvin, and Mr. Wiggins, the Commission authorized the administrator monthly report, and the November 12, 2018 – January 18, 2019 expenditure report contained therein.

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RESPECTFULLY SUBMITTED: Betty Fuller

Date Approved: February 19, 2019



Cane River Waterway Commission

Minutes

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