Minutes of April 15, 2013

Bayou D’Arbonne Lake Watershed District Commission

Union Parish Courthouse Annex, 303 East Water Street

Farmerville, LA 71241

1. President Steve Cagle called the meeting to order. Present were Don Hogan, Noel James, Terri Towns, and Edward Lee. Joe Rainer was absent due to surgery.
2. Mrs. Towns led the invocation, and Mr. Hogan led the Pledge of Allegiance.

President Cagle introduced Edward Lee to everyone. Mr. Lee has been appointed to the commission by the governor but has not completed the process in becoming an active member of the commission yet. The commission looks forward to his membership.

1. The agenda was approved. Motion by Mr. Hogan and a second by Mrs. Towns. The motion passed unanimously.
2. The minutes of the March 18, 2013 meeting were approved after a motion by Mr. James and a second by Mr. Hogan. The motion passed unanimously.
3. The treasurer’s report was presented and was approved. Motion by Mr. James and a second by Mrs. Towns. The motion passed unanimously.
4. Old business:

* Alternative spillway addition update: No activity. The project will continue around June 15, 2013.
* DOTD ramp proposal: Waiting to hear from DOTD.
* DSRA boat races: Motion by Mr. James and a second by Mrs. Towns that President Cagle will enter into an agreement with the Town of Farmerville. The Town will sponsor the DSRA race and President Cagle will ensure that all requirements and permits are completed.

1. New business: None.
2. Public Comment: None.
3. Adjourn: Motion by Mrs. Towns, second by Mr. James. Motion passed unanimously.