Minutes of January 21, 2013, Meeting of

Bayou D’Arbonne Lake Watershed District

P.O. Box 696

Farmerville, Louisiana 71241

1. President Noel James called the meeting to order. Present were Don Hogan, Noel James, Joe Rainer, and Steve Cagle.
2. Mr. Rainer led the invocation and Mr. Hogan led the Pledge of Allegiance.
3. The agenda was approved b y a motion by Mr. Rainer and a second by Mr. Hogan.
4. The minutes of the November 19, 2012 meeting were approved after a motion by Mr. Steve Cagle and seconded by Mr. Hogan.
5. The November 2012 budge report was approved after a motion by Mr. Hogan and a second by Mr. Cagle. After some discussion, the 2013 budget was approved by a motion by Mr. Cagle and a second by Mr. Hogan.
6. In old business, Mr. Riley was not present to give a report on the tainer project, but Mr. Cagle and Mr. Hogan had visited the site and reported that the project was about 85% completed. All drawn down projects has been completed. Mr. Marshall Hill with DOTD presented a preliminary proposal whereby the DOTD would like to give ownership of the ramps on Stowe Creek Landing and Highway 2 West Landing to the Commission. Mr. Cagle and Mr. Hogan have visited 11 ramps and gave Mr. Hill a list of maintenance projects to be completed at each ramp. Mr. Hill is to review the list with other DOTD personal and report back to Mr. Cagle.
7. New Business: Mr. Rainer made a motion requesting the DOTD reimburse the Commission for fees paid for an audit required by DOTD. A motion to approve the Resolution was made by Mr. Cagle and a second by Mr. Hogan. New officers for the year 2013 were nominated, voted on and approved as follows: President – Steve Cagle; Vice President- Don Hogan; Secretary Treasure – Joe Rainer.
8. Public Comment. Ms. Fran Westbrook expressed concerns and reseverations concerning the Maricopa Islands project. Mr. James and Mr. Cagle both addressed her comments by stating that the Corp of Engineering had not scheduled a public meeting on the project and that the time and date of such a hearing would be published in the local papers.
9. Adjourn: The meeting was adjourned on a motion by Mr. Rainer and a second by Mr. Hogan.