Minutes of March 18, 2013

Bayou D’Arbonne Lake Watershed District Commission

P.O. Box 696

Farmerville, LA 71241

1. President Steve Cagle called the meeting to order. Present were Don Hogan, Noel James, Terri Towns, &

Joe Rainer.

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

* Alternative Spillway addition update: The project has been suspended until June because of weather issues.
* DOTD ramp proposal: Waiting on survey and proposal.

1. New business:

* Mowing: Current operator has agreed to continue service for same fee as last year.
* Drive Piles and marking the boat lane from Tech Lane to Folly Beach: Working on bid proposal. On a motion by Mr. James and a second by Mrs. Town, Mr. Cagle will confer with Mr. Carter and Mr. Riley pertaining to the wording in the proposal.

1. Public Comment: Rep. Rob Shadoin addressed the Commissioners thanking them for their work and also commented that the legislature would soon be in session and he would welcome any input as to budget issues. Mr. Shadoin is also going to check on the appointment of additional Commission members.

Mr. Mitch Ludwig addressed the Commission on behalf of D.S.R.A. to hold boat races on the lake June 15 & 16. The launch at Jake’s and Ramp Road will be closed. After much discussion, a motion by Mrs. Towns and a second by Mr. Hogan granted approval of the request pending Mr. Carter and Mr. Ludwig working out the details of the venture. The motion passed unanimously.

1. Adjourn: Motion by Mrs. Towns, second by Mr. James. Motion passed unanimously.