Minutes of July 16, 2012, 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 Steve Cagle, Don Hogan, Noel James, Joe Rainer, and Terri Towns.
2. Mr. Rainer led the invocation and Mr. Hogan led the Pledge of Allegiance.
3. The agenda was unanimously approved after a motion by Mr. Cagle and a second by Mr. Hogan.
4. The minutes of the May 21, 2012, were unanimously approved after a motion by Mr. Cagle and a second by Mr. Rainer.
5. The minutes of the June 18, 2012, were unanimously approved after a motion by Mr. Cagle and a second by Mr. Rainer.
6. The May 2012 budget report was unanimously approved after a motion by Mr. Cagle and a second by Mr. Hogan. The June 2012 budget report was deferred to the July meeting.
7. Old business:
	1. Mr. Riley reported on progress of alternative spillway addition. Project is 61% complete with the current task being to move in 500 loads of riprap.
	2. Mr. Riley provided maps of the locations of the replacement pilings with a description of how they would be placed.
	3. Negotiations and steps leading to an agreement for sale of water to Southwest Energy are still ongoing.
8. New Business: Maricopa Island Development – Mr. Cagle made a motion to grant authority to Mr. James to pen a letter to the Corp of Engineers regarding issues raised by the island development project. Motion was seconded by Mrs. Towns.
9. Adjourn – Motion to adjourn made by Mrs. Towns. Mr. Hogan seconded the motion.