Minutes of October 15, 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. Mrs. Towns led the invocation and Mr. Cagle led the Pledge of Allegiance.
3. The agenda was approved by a motion by Mr. Cagle and a second by Mrs. Towns and a unanimous vote.
4. The minutes of the September 17, 2012, meeting were approved by a motion by Mr. Hogan and a second by Mr. Rainer and a unanimous vote.
5. The September, 2012, budget report was approved unanimously after a motion by Mr. Cagle and a second by Mr. Rainer.
6. In Old Business:
	1. The alternative spillway addition is 74% complete in work and 77% complete in money. There is a need for a time extension due to complications caused by the weather.
	2. Draw down projects are continuing as the ramps and piers are being repaired.
7. There was no new business
8. The meeting was adjourned after a motion by Mr. Cagle and a second by Mr. Rainer.