**MINUTES OF MAY 18, 2021 REGULAR MEETING**

**Board of Commissioners of**

**Bayou D’Arbonne Lake Watershed District**

Union Parish Courthouse Annex

303 East Water Street

Farmerville, LA 71241

6:30 p.m.

1. Roll Call – Terry Morris called the meeting to order at 6:30 p.m. Commission members present were Terry Morris, Richard Royal and Ken Myers. Jake Halley, Todd DeMoss, Steve Cagle, and Clint Graham were absent. There was no quorum present and thus no action could be taken by the Board. Also present were Bill Carter and Neal DeForest and several members of the public.
2. Invocation/Pledge of Allegiance – Richard Royal led the invocation and Ken Myers led the Pledge of Allegiance.

C. Public Comment Registration – No one signed up for public comment.

D. Agenda Approval – No action taken.

E. Approval of Minutes – No action taken.

F. Financial Reports/Budget/Audit:

1. Approve March 2021 Bank Account Summary – No action taken.
2. Approve March 2021 Bank Statement Reconciliation - No action taken.
3. Approve March 2021 Financial Report – No action taken.

G. Old and New Business:

* + 1. Channel Markers Project - Reimbursement – Neal DeForest said that there has been no update on the reimbursement.
		2. Spillway Beach Area Improvements/Spillway Bayou Access Road Improvements – Neal DeForest said that changes have been made to the plans dealing with floats and collars. He also said that the land mounted 4x8 plywood sign was removed from the plans and the Commission will supply that separately. He also said that the Commission will need to pay for the materials needed for the project as soon as they are ordered. No action taken.
		3. Lake Level Gauges – Neal DeForest said that the water was still too high to complete the installation. No action taken.
		4. Boat Launch / Ramp / Sign Maintenance – Richard Royal said that he and Terry Morris inspected most of the ramps and launch areas and took notes regarding areas of concern and will be sending that out to all of the commission members by email. No action taken.
		5. Conveyance of Ramps and Roads by DOTD to Commission – No report and no action taken.
		6. Lake Closure / No Wake Policy – Union Parish Police Jury Ordinance – No report and no action taken.
		7. Lake Drawdown Policy Revisions – No report and no action taken.
		8. Request to use Road and Ramp by Union Parish Chamber of Commerce for July 4th Fireworks Display - No report and no action taken.
		9. Annual Financial Disclosure (Due May 15) – No action taken.

H. Public Comment - No one signed up for public comment.

I. Adjourn – A motion to adjourn was made by Ken Myers and seconded by Richard Royal. The motion passed unanimously, and the meeting adjourned.