

Washington Parish Reservoir Commission
July 28, 2003
Minutes of meeting

Agenda Item #1
Reorganization pursuant to Act #71 of the Louisiana Legislature 2003

Pursuant to Act 71, R. S. 38:3087.195 the following residents of Washington Parish received the Oath of Office, Washington Parish Reservoir Commissioner, administered by Greg Briese, Assistant District Attorney of Washington Parish: Huey Pierce, Mike Burris, Bill Jenkins, Ralph Jenkins, Charles Mizell, Buddy Jenkins, Mike Creel, Henry Harrison, Bob Bateman and Beryl Schilling.

Acting Chairman Huey Pierce commented on the landmark legislation that was passed setting up the Reservoir Commission and that members of the commission were appointed for a ten (10) year term.

Acting Chairman Pierce opened the floor for nominations for Chairman. Mike Burris nominated Huey Pierce with a second by Mike Creel. Charles Mizell moved that nominations cease. Mike Burris seconded. Motion to close nominations carried unanimously. Huey Pierce was elected Chairman

Chairman Pierce opened the floor for nominations for Vice-Chairman. Mike Burris nominated Charles Mizell with a second by Mike Creel. A motion by Mike Creel second by Buddy Jenkins to cease nominations carried unanimously. Charles Mizell was elected Vice-Chairman.

Chairman Pierce opened the floor for nominations for Secretary. Charles Mizell, with a second by Mike Burris, nominated Bob Bateman. Mike Creel moved, with a second by Ralph Pierce that nominations cease. Motion carried unanimously. Bob Bateman was elected Secretary.

Chairman Pierce opened the floor for nominations for Treasurer. Mike Creel, with a second by Charles Mizell, nominated Mike Burris. A motion by Bill Jenkins, seconded by Mike Creel to close the nominations passed unanimously. Mike Burris was elected Treasurer.

Agenda Item #2
Adoption of Mission Statement (attachment #1)

Chairman Pierce presented a mission statement to the commission for consideration. Mr. Pierce explained the need of the statement and the fact that the commission would be working under the State Department of Transportation and Development. On a motion

by Bob Bateman, second by Charles Mizell, to adopt the mission statement as presented passed unanimously.

Agenda Item #3
Adoption of General Fund Budget 2003-04 (attachment #2)

Chairman Pierce presented a proposed general fund budget for 2003-04. Discussion was held on the proposed budget with questions concerning the line item for insurance. Mr. Pierce stated that he would check into the type(s) of insurance that may be required for the commission and report back his findings. On a motion by Bill Jenkins, second by Beryl Schilling, to approve the budget as presented passed unanimously.

Agenda Item #4
Resolution authorizing chairman to sign documents (attachment #3)

Chairman Pierce presented a proposed resolution to the commission authorizing the chairman or his designee to sign any and all documents, cooperative endeavor agreements, contracts and permits necessary to fulfill the duties and responsibilities of the Commission. On a motion by Mike Burris, second by Charles Mizell, to adopt the proposed resolution as presented passed unanimously.

Agenda Item #5
Resolution authorizing chairman to advertise (attachment #4)

Chairman Pierce presented a proposed resolution to the commission authorizing the chairman or his designee to advertise as necessary for resumes and certification of qualifications from engineering and consulting firms to fulfill the mission and objectives to the reservoir commission. On a motion by Mike Burris, second by Bill Jenkins, to adopt the proposed resolution as presented passed unanimously.

Agenda Item #6
General Information

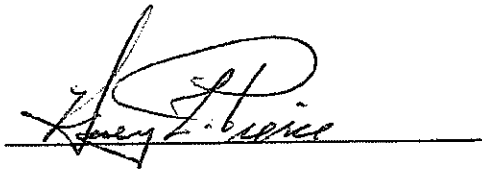
Chairman Pierce held forth discussion on letters to: (1) Mr. Preau, Assistant Secretary of Public Works, requesting monies be transferred to the commission. (2) Mr. Mark Drennan, Division of Administration, requesting the capital outlay priority 2 and priority 5 funding be placed on the agenda for the August 21st Bond Commission meeting.

Agenda Item #7
Forum for State Senatorial and Representative candidates

Discussion was held concerning hosting a forum for the purpose of hearing from state senatorial and representative candidates on the reservoir project and economic development for the area. It was determined that the commission would host a forum

with each candidate being allotted 10 minutes of time. The secretary was instructed to draft an invitation to the candidates and the meeting time to be decided by the Chairman.

There being no further business brought before the commission the meeting was adjourned.

A handwritten signature in cursive script, reading "Huey L. Pierce", is written over a horizontal line.

Huey L. Pierce
Chairman

#1

WASHINGTON PARISH RESERVOIR COMMISSION MISSION STATEMENT

BRIEF IDENTIFICATION OF PROJECT: Washington Parish Reservoir Commission will be a minimum of 3000-5000 acre potable water reservoir that will provide a dependable water supply for the 21st century in Southeast Louisiana. It will also provide outdoor recreational needs and base for future expansion of area economic development and retirement development.

FUNDING SOURCE: Self-generated and State general direct.
Capital Outlay Funds / For Construction

GOAL: To permit and construct a multi facet potable water resource and recreational reservoir. To manage the resources dependably and economically in order to improve the state and local economy. To leverage and maximize resources of reservoir project during and after construction and self generate funds to maximize state funding for future operation.

PERFORMANCE: This agency was created and formulated during the regular session of 2003. The 2003-2004 Capital Outlay funding for the reservoir project is for planning, acquisition, and construction: \$100,000 (Priority 1); \$600,000 (Priority 2); \$1,000,000 (Priority 5). Also, \$400,000 cash from State general fund direct will be used to assist in planning and permitting.

Washington Parish Reservoir Commission will maximize its resources and will perform overall management of monies received from the State of Louisiana.

We expect the project to be completed in 2009.

#2

WASHINGTON PARISH RESERVOIR COMMISSION
PROPOSED GENERAL FUND BUDGET
2003-2004
As of July 1, 2003

INCOME	PROPOSED 2003-2004
STATE GENERAL FUNDS (DIRECT)	\$400,000.00
CASH ON HAND (Reserve for Operations)	\$49,000.00
TOTAL INCOME:	\$449,000.00
EXPENSES	
TECHNICAL ASSISTANCE (Consultant)	\$81,000.00
Preliminary Engineering & Site Identification	\$200,000.00
TRAVEL & PROMOTIONS	\$25,000.00
CAPITAL PURCHASES	\$3,500.00
PROFESSIONAL SERVICES	\$5,000.00
OFFICE SUPPLIES	\$3,500.00
INSURANCE	\$5,000.00
MISCELLANEOUS	\$1,500.00
LOCAL MATCH	\$50,000.00
CONTINGENCIES	\$74,500.00
TOTAL EXPENSES	\$449,000.00

#3

**WASHINGTON PARISH RESERVOIR
COMMISSION**

PO BOX 668
BOGALUSA, LA 70429
985-735-7565

July 28, 2003

Whereas the Washington Parish Reservoir Commission met at its Regular Meeting on the 28th day of July, 2003; and

Whereas the Washington Parish Reservoir Commission does hereby authorize Huey L. PIERCE, its Chairman or his Designee, to sign and execute all contracts, cooperative endeavor agreements, documents, and permits necessary to carry out the duties and responsibilities of said reservoir commission.



Chairman
Washington Parish Reservoir Commission



Secretary
Washington Parish Reservoir Commission

#4

WASHINGTON PARISH RESERVOIR COMMISSION
P.O. BOX 668
BOGALUSA, LA. 70429
985-735-7565

July 28, 2003

Whereas, the Washington Parish Reservoir Commission met at its Regular Meeting on the 28th day of July, 2003; and

Be It Resolved; that the Washington Parish Reservoir Commission does hereby authorize Huey L. Pierce, its Chairman or his Designee, to advertise, as necessary and timely, for resumes and certification of qualifications from engineering and/or other consulting firms to fulfill the mission objectives of said reservoir commission.



Chairman
Washington Parish Reservoir Commission



Secretary
Washington Parish Reservoir Commission