***Saline Lake Game and Fish Preserve Commission***

***P.O. Box 847, Winnfield, La. 71483***

**Meeting Minutes**

**Meeting Date: April 6, 2017**

**Meeting Location: Winn Parish Courthouse – Upstairs Police Jury Meeting Room**

**Members Present: J. Atherton, B. Carter, W. Smith, B. Butler, B. Swords, B. Dupree, and T. Brewton.**

**Members Absent: B. Dupree**

**Meeting called to order at: 6:30 pm by: J. Atherton**

**Invocation by: J. Atherton**

**Pledge of Allegiance by: J. Atherton**

1. **Adopt / Amend agenda**

**Motion: B. Swords Second: T. Brewton Vote: Unanimous**

1. **Sign in Sheet for Meeting: J. Atherton asked everyone to sign in so that there will be a record of those in attendance.**
2. **Introduction of saline lake commission members.**
3. **Introduction of Police Jury Members Present. Allen McCartney.**
4. **Contact list updates: J. Atherton explained what the list is used for… everyone who elects to sign up will be placed on the saline lake Network email list. This is a tool designed to both inform and communicate with those signed up.**
5. **Adopt last meeting minutes (February 9, 2017)**

**Motion: B. Swords Second: T. Brewton Vote: Unanimous**

1. **Commission member Reports**

 **Secretary / Treasurer – B. Butler**

 **Duck Blinds – W. Smith**

 **Long Rang Tree Cutting – J. Atherton**

 **Short Term Spraying / Drawdowns – B. Carter**

1. **Report from LDWF – Villis Dowden / Patrick Ireland**

**1: LDWF will try and get three sprayings in before the draw down (Jun 1, 2017)**

1. **Salvinia Spraying 2017 – status of number of Days**

**1ST contract was 40 Days and 640 Acres.**

**2ND contract was 30 Days and 480 Acres.**

1. **Misc. New/Old Business**
2. **LDWF is planning on doing a fish study in May.**
3. **DOTD conducted a safety inspection of the saline lake Dam on Tuesday February 21, 2017**
4. **Inspection report pending on the completion of the paper work.**

1. **Saline Lake Drawdown will be from June 1, 2017 to October 1, 2017.**
2. **Boardwalk Pipeline will be working on their pipeline repairs in this time. Boardwalk is plaining on having their work complete in a months’ time. If the weather permits.**

**16 Financial Report - Checking account has a balance of$5,834.39(4/06/17). Duck Blinds have generated $ 1,975.00 (2016-2017 season). CD has a balance of $ 11,395.49**

 **17 Duck Blind Permits – Permit application dates are Aug 1 – Oct 31**

 **18 Public Comments – Input from crowd on questions, comments and**

 **Concerns.**

 **19 Adjournment: 7:45 pm**

 **Motion: W. Smith Second: B. Swords VOTE: Unanimous**

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*Jimmy Atherton; President / Date* Bill Butler*; Secretary/Treasurer / Date*