**MINUTES OF MAY 17, 2022, 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, Steve Cagle, and Todd DeMoss. Clint Graham, Ken Myers, and Trey Towns were absent. Bill Carter was also present.
2. Invocation/Pledge of Allegiance – Richard Royal led the invocation and Todd DeMoss led the Pledge of Allegiance.

C. Public Comment Registration – One person signed up for public comment.

D. Agenda Approval – Motion was made by Steve Cagle and seconded by Richard Royal to approve the May 2022 Agenda. The motion passed unanimously.

E. Approval of Minutes – Motion was made by Richard Royal and seconded by Steve Cagle to approve the minutes of the April 2022 meeting. The motion passed unanimously.

F. Financial Reports/Budget/Audit:

1. Approve April 2022 Bank Account Summary – Motion was made by Richard Royal and seconded by Steve Cagle to approve the April 2022 Bank Account Summary. The motion passed unanimously.
2. Approve April 2022 Bank Statement Reconciliation - Motion was made by Richard Royal and seconded by Todd DeMoss to approve the April 2022 Bank Statement Reconciliation. The motion passed unanimously.
3. Approve April 2022 Financial Report – Motion was made by Richard Royal and seconded by Todd DeMoss to approve the April 2022 Financial Report. The motion passed unanimously.
4. Amend 2022 Budget – Richard Royal said that he did not have an opportunity to send out the proposed revisions to the Budget prior to the meeting. Steve Cagle stated the Budget revisions could be discussed at the June meeting.

G. Old and New Business:

* + 1. Terral Island Boat Launch Improvements Project – Steve Cagle said that the project is almost complete with the exception of adding five feet of culvert on one end. Richard Royal said that the new signs have been placed at Terral Island and the dock work would begin in the near future.
		2. Spillway Beach Improvements – Richard Royal said that some of the new signs have been placed at the Spillway and the sand has been ordered but there is no specific arrival time for delivery. He said that he has been in communication with Stephanie Herman with the Union Parish Library who will be providing various items for children at the Beach.
		3. Boat Launch Areas – General Maintenance / Improvements – Richard Royal said that new lights have been installed at the Highway 2 West Ramp and that most of the new signs for each collection box and the no swimming signs are up. Mr. Royal said that all of the signs were ordered and received.
		4. Boat Launch Fees – Status – Richard Royal said that the new annual permits have been printed and distributed and can be purchased at K & M Corks and Cammo, Cooters and Honey Hole. He said that to date in 2022, $26,993.49 has been collected in daily launch fees and permit sales.
		5. Channel Markers – No action taken.
		6. Lake Closure Legislation – Bill Carter said that the Bill in the Legislature was supposed to be considered that day by the Senate but it was moved to the next day, but he still did not anticipate any problems.
		7. Reminders:

(a) Louisiana Annual Ethics Training (Due December 31) – Terry Morris reminded the Commission members that the ethics training was due before the end of the year.

* + - 1. Annual Financial Disclosure (Due May 15) - Terry Morris reminded the Commission members that the Annual Financial Disclosure is due by May 15, 2022.

H. Public Comment – Brad McCarty, 150 Easy Living Lane, Downsville – Mr. McCarty asked about an alternative for people that sunbathe on the docks and Steve Cagle said that it is illegal and that the no swimming signs were being placed at each launch area and should deter the public from swimming off of and sunbathing from each of the docks. Mr. McCarty also asked about lighting for each launch area and Richard Royal informed Mr. McCarty about all of the new lighting being installed and or upgraded at each respective launch area.

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