



**Cane River Waterway Commission
Minutes
June 19, 2018**

There was a public hearing of the Cane River Waterway Commission held at 6:00 p.m., on June 19, 2018 at 244 Cedar Bend, Natchez, Louisiana.

The hearing was called to order and roll was called, the following members being present: Mrs. Vienne, Mr. Wiggins, and Mr. Methvin.

Also present were administrator Betty Fuller and attorney Tommy Murchison and Chris Guillet.

Present as guests of the commission were Dr. Lyles of NSU, Sarah Banburg, Don Cunnins, and Glynn Fuller

A hearing was held to discuss the 2018/2019 General/Capital Budgets, Amending 2017/2018 General/Capital Budgets. Mrs. Fuller read aloud the following statement: Pursuant to LA RS 1309 Public Notice was given to the citizens that a public hearing for the Cane River Waterway Commission 2018/2019 General & Capital Budgets and 2017/2018 General & Capital Amended Budgets was given. Budgets were advertised in the Natchitoches Times and on the Commission's web site at www.caneriverwaterway.com as per law. The Vice-Chairman opened the floor to public comments, after discussion the Vice-Chairman closed the floor to public comments. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by Mr. Wiggins, Mr. Methvin, and Mrs. Vienne, the hearing was adjourned.

There was a regular meeting of the Cane River Waterway Commission held at 6:05 p.m., on June 19, 2018 at 244 Cedar Bend, Natchez, Louisiana.

The meeting was called to order and roll was called, the following members being present: Mrs. Vienne, Mr. Wiggins, and Mr. Methvin.

Also present were administrator Betty Fuller and attorney Tommy Murchison and Chris Guillet.

Present as guests of the commission were Dr. Lyles of NSU, Sarah Banburg, Don Cunnins, and Glynn Fuller

Dr. Lyles addressed the Commission about water testing on the lake. After discussion the Commission tabled until July 17, 2018 meeting.

Mr. Cunnins with air data solutions addressed the Commission about Lake Enhancements. He presented a comprehensive presentation about signage, and waterway mapping. After discussion the Commission tabled pending cost estimates to be presented at the July 17, 2018 meeting.

The Vice-Chairman advised that the Commission needed to go into executive session for to discuss strategy. The Vice-Chairman open the floor to public comments, after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin and unanimous vote by Mr. Wiggins, Mr. Methvin, and Mrs. Vienne the Commission went into executive session at 6:36pm. At 7:10pm the Commission exited executive session and went back into regular session.

Mrs. Fuller presented Resolution 2 of 2018 Commission's 2018/2019 General Budget. The Vice-Chairman opened the floor to public comment, after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne the commission adopted Resolution 2 of 2018 Commission's 2018/2019 General Budget.

Mrs. Fuller presented Resolution 3 of 2018 Commission's 2018/2019 Capital Budget. The Vice-Chairman opened the floor to public comment, after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne the commission adopted Resolution 3 of 2018 Commission's 2018/2019 Capital Budget.

Mrs. Fuller presented Resolution 4 of 2018 Commission's 2017/2018 Amended General Budget. The Vice-Chairman opened the floor to public comment, after discussion the Vice-Chairman closed the floor to discussion.

Upon motion by Mr. Methvin, seconded by Mr. Wiggins and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne the commission adopted Resolution 4 of 2018 Commission's 2017/2018 Amended General Budget.

Mrs. Fuller presented Resolution 5 of 2018 Commission's 2017/2018 Amended Capital Budget. The Vice-Chairman opened the floor to public comment, after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne the commission adopted Resolution 5 of 2018 Commission's 2017/2018 Amended Capital Budget.

Mrs. Fuller presented the 2018/2019 Budget Certification. The Vice-Chairman opened the floor to public comment, after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne the commission authorized the 2018/2019 budget Certification for advertising.

The minutes of the May 15, 2018 meeting of the commission were presented. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne, the Commission approved the minutes of the May 15, 2018 meeting, as written.

The minutes of the June 04, 2018 special called meeting of the commission were presented. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by Mr. Methvin, Mr. Wiggins, and Mrs. Vienne, the Commission approved the minutes of the June 04, 2018 special called meeting, as written.

Mrs. Fuller provided the treasurer's report. She presented invoices from P&J \$90.00, Cunningham \$5,733.26, Corkern, Crews, Fuillet & Johnson \$940.00, Murchison Law Office \$4,370.00 and Soil & Water Conservation \$25,000.00, and presented the budget to actual comparison for Commission review. The Vice-Chairman opened the floor to public

comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin, and unanimous vote by Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission approved the financial report and payment of bills.

Mrs. Fuller advised the Commission that the Attorney General Civil Law Training session(s) in Baton Rouge was recommended for the board members and employees. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin the Commission authorized the training for board members and employee, further authorizing expenses.

Mrs. Fuller presented the annual credit card agreement for the Commission employee. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission authorized the annual credit card agreement for the Commission employee.

Mrs. Fuller presented the annual record retention schedule for Commission review. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission authorized the annual record retention schedule for submittal.

Mrs. Fuller presented the annual public records officer form for Commission review. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission authorized the annual public records officer form and submittal.

Mrs. Fuller presented the annual security code agreement for the Commission / employee. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to

discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission authorized the annual security code agreement for the Commission / employee.

Mrs. Fuller advised the Commission it was time to elect Commission Chairman. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission elected Jim Rhodes to serve as Chairman of the Commission for fiscal year 2018/2019.

Mrs. Fuller advised the Commission it was time to elect Commission Vice-Chairman. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission elected Margaret Vienne to serve as Vice-Chairman of the Commission for fiscal year 2018/2019.

Mrs. Fuller presented gas, mileage, and activity logs for the period from May 14 – June 18, 2018 for the review of the Commission. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin, and unanimous vote by, Mrs. Vienne, Mr. Wiggins, and Mr. Methvin, the Commission approved the logs for the period from May 14 – June 18, 2018.

Mrs. Fuller presented the administrator report. The current lake level is 97.7 MSL. She issued one fishing Tournament Permit, eight building permits, worked one complaint, held a safety table for the Find City Park and the Nathcitoches National Fish Hatchery, maintained the office/public landings, maintained the state/commission web site, service agreements, and prepared all documentation, reports, and request that are required for the commissions review, authorization and knowledge. Louisiana Wildlife and Fisheries submitted no report. Sheriff's Office issued no citations and made no arrests. There were no Accidents, Injuries, or Fatalities to report. The Vice-Chairman opened the floor to public comments, and after discussion the Vice-Chairman closed the floor to discussion. Upon motion by Mr

Methvin, seconded by Mr. Wiggins, and unanimous vote by Mrs. Vienne, Mr. Methvin, and Mr. Wiggins, the Commission authorized the administrator monthly report, and the May 14 – June 18, 2018 expenditure report contained therein.

There being no further business to come before the Board, upon motion by Mr. Wiggins, seconded by Mr. Methvin, and unanimous vote by Mr. Wiggins, Mr. Methvin, and Mrs. Vienne the meeting was adjourned.

RESPECTFULLY SUBMITTED: Betty Fuller Date Approved: July 17, 2018