

POVERTY POINT RESERVOIR DISTRICT
BOARD OF DIRECTORS MEETING
May 8, 2013

Members Present: David Doughty, Cleophas May, Ed Eiland,, Mike Martin
Members Absent: Tommy Moore, Brant Thompson

A special meeting of the board as held at noon on May 8th to discuss a proposed addition to the existing climate control storage facility previously approved by the board.

The facility has been sold to Dr. Dansby of Bastrop, La.

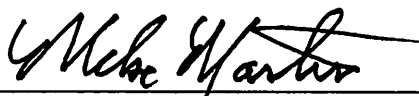
He wants to add on to the existing facility a wing that will be used primarily for boat storage. After reviewing the elevation drawings done by Allan Pogue, the board expressed that the expansion has to be the same type construction used on the existing facility, no open bays or outside storage will be allowed.

A resolution is attached that formalizes the board's position.

A motion was made by Ed Eiland to approve the expansion subject to the above requirements which was seconded by Cleophas May. The motion passed unanimously.

Another motion was made to sell surplus equipment of the District, by Mike Martin and seconded by Ed Eiland. A list of equipment including a Chevy Truck, double axle trailer, Honda 4 wheeler, seeder, air compressor and generator will be presented to the Richland Beacon for advertisement for bids on the surplus equipment. The District reserves the right to reject any and all bids. The motion passed unanimously.

There being no further business, the meeting was adjourned.



Mike Martin, President