

SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION MEETING

Wednesday, December 5, 2018 at <u>2:00 P.M.</u>

Lincoln Parish Library Community Room 910 N. Trenton St. Ruston, LA

AGENDA

Call to Order

Invocation and Pledge of Allegiance

Approval of Agenda

Welcome and Comments: Legislators, Other Elected Officials and Agency Officials

Public Comments

Approval of Minutes of the July 11, 2018 Meeting

Treasurer's Report – Jack Clampit

Executive Director's Report – Lindsay Gouedy

Presentation of Retiring Commission Members

General Business:

- Nomination's for Officers 2019
- Election of Officers 2019
- Review of Proposed 2019 budget
- Approval of 2019 budget
- Consideration of Contract for Executive Director
- Nomination's for Louisiana Water Resources Commission representative

New Business:

Next meeting: January 9, 2019 at 2 p.m. Clairborne Parish

Adjournment

COMMISSION MEMBERS:

Tammy Singleton (Bienville) Dwaine R. Woodard (Claiborne) Regina Rowe (Jackson) Richard Durrett (Lincoln) Hon. Samuel Little (Morehouse) Jack Clampit (Ouachita) Jerry Taylor (Union) Nick Cox (Webster) Mike Carpenter (Winn) TBA (Rotating (Caldwell) TBA (Arcadia) Brandon Rich (Homer) Devon Flowers (Jonesboro) Rick Buckner (Minden) Zack Spivey (Ruston) Terry Emory (W. Monroe) Charles Hughes (Wood Products) Bob Riser (Agriculture)** Jackie Perritt (Other Industries)

Ex Officio Members: Dr. Gary Kennedy (La Tech University); Ben McGee (USGS); Gary Hanson (LSUS); Susan Robbins (La Rural Water Assoc.)

Jim York (LDNR)