

SPARTA

Ground Water Commission

SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION MEETING

Wednesday, December 5, 2018 at 2:00 P.M.

Lincoln Parish Library Community Room

901 N. Trenton St.

Ruston, La

Minutes

Call to Order: The December 5, 2018 meeting of the Sparta Groundwater Conservation District Commission was called to order by Mr. Zack Spivey at 2:00 P.M. at the Lincoln Parish Library Community Room in Ruston LA, in Lincoln Parish. Members present Jackie Perritt, Tammy Singleton, Nick Cox, Jerry Taylor, Zack Spivey, Charles Hughes, Brandon Rich, Rick Buckner and Sam Little. It was determined that a quorum was present.

Invocation and Pledge of Allegiance.

Approval of Agenda Motion made by Mr. Brandon Rich and 2nd by Mr. Richard Durrett that the agenda be approved. Motion passed unanimously.

Approval of Minutes of the July 11, 2018 Meeting Motion made by Mr. Brandon Rich and 2nd by Mr. Charles Hughes that the agenda be approved. Motion passed unanimously.

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

Public Comments – No public comments

Treasurer's Report – In Mr. Clampit's absence Mrs. Gouedy provided the financial report.

Executive Director's Report - Mrs. Lindsay Gouedy

- An update was given on the Louisiana Water Resources Commission's meeting in November and the passage of a LWR Commission Work-Study on 'Sale of Louisiana surface water out-of-state'.
- The USGS is conducting a monitoring and modeling study for the Mississippi Alluvial Aquifer. The MAP Regional Water Availability Study will run until FY21 and will study the Mississippi Alluvial Aquifer from Missouri down to Louisiana.
- The Louisiana Watershed Initiative was discussed, detailing the focus of approx. \$1.2 Billion over 6 years from HUD. The mission is to 'reduce flood risk and improve floodplain management across the state, including through maximizing the natural and beneficial functions of the floodplain.' Technical Workshops and Listening Sessions were conducted across the state. RFP's for funding will tentatively be published in mid-January.

Presentation of Retiring Commission Members

- Chairman-elect, Nick Cox, presented retiring chairman, Zack Spivey, a plaque of appreciation for his years of service as chairman on the Sparta Commission
- The following retiring commission members were acknowledged for their years with a plaque of appreciation; Dr. Lindsey Vincent, Mr. Dan Morgan, Mr. Lynn Treadway, Mr. Dwayne Woodard

Commissioner Report(s)

Executive Director, Sparta Foundation Mr. Rick Buckner – Had nothing to report.

General Business:

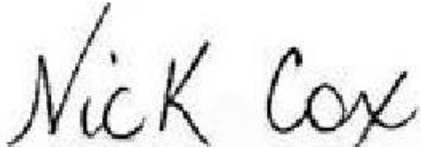
- Nominations for 2019 Officers – Charles Hughes Presented (motion from committee does not require a second).
 - Chairman – Nick Cox
 - Vice Chairman – Charles Hughes
 - Treasurer – Jerry Taylor
 - Secretary – Rick Buckner
- Election of 2019 Officers Passed Unanimously.

- Review of Proposed 2019 Budget
- Approval of 2019 Budget – Motion to approve by Mr. Rick Buckner, Second by Mr. Brandon Rich – Passed unanimously.
- Consideration of Contract for Commission Executive Director – Motion to approve by Mr. Sam Little, Second by Mr. Brandon Rich - Passed unanimously.
- Nominations for Louisiana Water Resources commission Representatives – Mr. Zack Spivey stated that the Executive Director, Lindsay Gouedy, should maintain that representative post. Three names must be submitted to the governor for consideration. Ms. Gouedy’s name will be listed first, followed by Zack Spivey and Sam Little. Motion made by Mr. Nick Cox and second by Mr. Charles Hughes.

New Business: None

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

Meeting Adjourned at 2:38 PM



Nick Cox
Chairman

Rick Buckner
Secretary