

SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION'S Executive Committee Meeting

Friday, February 16, 2018 at 10:00 A.M

Reese Hall Conference Room Louisiana Tech University Ruston, La

MINUTES/ MEETING NOTES

Call to Order: The February 16, 2018 meeting of the Executive Committee of the Sparta Groundwater Conservation District Commission was called to order by Mr. Zack Spivey at 10:00 A.M. at the Louisiana Tech University in Rustin, LA, in Lincoln Parish. The following executive members were present: Mr. Zack Spivey, Mr. Rick Buckner, Mr. Charles Hughes, and Mr. Nick Cox. Mr. Jack Clampit was absent.

The Invocation was given by Mr. Nick Cox. The Pledge of Allegiance was led by Mr. Charles Hughes

Approval of Agenda. Mr. Rick Buckner made a motion to add a discussion on the email from DNR. The agenda was approved unanimously.

Welcome and Comments: The following guest were in attendance: Representative Rob Shadoin and Mr. Ben McGee from USGS.

Public Comment: None

Legislation

- Act 425 Mrs. Lindsay Gouedy discussed Act 425's reporting requirements and explained the we built in reporting requirement into our proposed legislation we are working on.
- Sparta Commission's Establishing Legislation The Executive Committee along with Mr. Rob Shadoin and Mr. Ben McGee went over the proposed legislation draft page by page. We discussed many different concerns, questions, made omissions, and additions. A motion was made by Mr. Nick Cox that we redraft this proposed legislation according to the recommendations that the executive committee made today, that we meet again on Monday, February 28 with the full Sparta Ground Water commission and present the revised and recommended legislation draft. Motion passed unanimously.

Email from DNR- After a discussion on the email which proposes excessing fees on registration of wells. A motion was made by Mr. Nick Cox, 2nd by Mr. Charles Hughes that the Sparta Ground Water Commission authorize Mr. Rick Buckner respond to the email and state that the Sparta groundwater is opposed to this plan because we feel like the rates are too high and we feel like it discourages people to do well registration. Motion Passed unanimously.

Meeting Adjourned at 12:36 PM	Nic.K Cox
7.10° D.11°	71W1 00p
Zack Spivey, President.	Nick Cox, Secretary

Committee Members: Zack Spivey(Ruston) Jack Clampit (Ouachita) Rick Buckner (Minden) Nick Cox (Webster) Charles Hughes (Wood Products)