

SPARTA

Ground Water Commission

SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION

Wednesday, December 11, 2019 at 2:00 P.M.
Ruston City Hall
Ruston, LA

Meeting Minutes

Call to Order: Nick Cox, Chairman.

Invocation and Pledge of Allegiance

Approval of Agenda – Motion made by Mr. Jack Clampit, Seconded by Mr. Mike Carpenter.

Motion Passed.

Welcome and Comments. New Commission Members, Legislators, Other Elected Officials and Agency Officials.

Treasurer's Report – Mr. Nick Cox and Ms. Lindsay Gouedy.

Sparta Foundation Report – No change from last meeting.

Commission Executive Director's Report - Lindsay Gouedy

Louisiana Watershed Initiative – Ben Wicker could not attend.

Presentation of Retiring Commissioners – Nick Cox.

General Business:

- ❖ Nomination and Election of Officers for 2020
 - President – Nick Cox
 - Vice President – Charles Hughes
 - Secretary – Rick Buckner
 - Treasurer – Zack Spivey

Motion to Elect – Mr. Jack Clampit, Second – Mr. Charles Hughes. Motion Passed.

- ❖ Review of Proposed 2020 Budget & Approval of 2020 Budget - Motion to Approve - Ms. Regina Rowe, Second – Mr. Devin Flowers. Motion Passed.
- ❖ Consideration of Executive Director Contract and Approval – Motion to Approve – Mr. Charles Hughes, Second – Ms. Regina Rowe. Motion Passed.

Public Comments

Commissioner Comments

Next Meeting tentatively scheduled for January 8, 2020 @ 2:00 P.M., Winn Parish, La.

Adjourned.

Nick Cox, Chairman

Rick Buckner, Secretary