

Wednesday, January 9, 2019 at <u>2:00 P.M.</u> Claiborne Parish Police Jury Building 507 W. Main St. Homer, La 71040

## AGENDA

Call to Order

Invocation and Pledge of Allegiance

Public Comments on Agenda

Approval of Agenda

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

Approval of Meeting Notes of the October 10, 2018 Meeting Approval of Minutes of the December 5, 2018 Meeting

Treasurer's Report - Jerry Taylor

Sparta Foundation - Rick Buckner

Executive Director's Report - Lindsay Gouedy

Union County Water Conservation Board - Sherrel Johnson

LRWA Presentation – Rusty Reeves

## General Business:

- Approval on LRWA membership
- Discussion and presentation of Committee Appointments
- Nominate and Elect Sparta Foundation's Executive Director
- Approve amendments to contract for 2019
- Approve 2019 authorized bank signers
  - Nick Cox
    - o Jerry Taylor
    - Charles Hughes
  - Rick Buckner
- 2019 Goals Nick Cox
- Approve pre-proposal submission of collaborative grant with Sparta, LSU, ULL and TWI
- Approve updating defining statues through Legislation in the 2019 Session
- Discussion on WaterFest

Public Comments

Commissioner Comments

Next meeting: April 10, 2019 at 2 p.m., West Monroe, LA

Adjournment

## SPARTA GROUNDWATER COMMISSIONERS

Chairman Nick Cox, Webster Parish

Vice Chairman Charles Hughes, Wood Products

Treasurer Jerry Taylor, Union Parish

Secretary & Sparta Foundation Executive Director Rick Buckner, City of Minden

> Executive Director Lindsay Gouedy

Bob RiserA	griculture Industry
Brandon Rich	Town of Homer
Devin Flowers	Town of Jonesboro.
Jack Clampit	Ouachita Parish
Jackie Perritt	Other Industries
Mike Carpenter	Winn Parish
Regina Rowe	Jackson Parish
Richard Durrett	Lincoln Parish
Sam Little	Morehouse Parish
Tammy Singleton.	Bienville Parish
Terry EmoryC	ity of West Monroe
Zack Spivey	City of Ruston
	Claiborne Parish
	Town of Arcadia

## Ex-officio Members

Ben McGee	USGS
Gary Hanson	LSUS
Gary Kennedy	LaTech
Jim York	LDNR
Susan Robbins	LRWA