

SPARTA

Ground Water Commission

SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION

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

MEETING MINUTES

Call to Order: The January 9, 2019 meeting of the Sparta Groundwater Conservation District Commission was called to order by Mr. Nick Cox at 2:00 P.M. at the Claiborne Parish Police Jury Building in Homer, La, in Claiborne Parish. Members present Sam little, Zach Spivey, Tammy Singleton, Rick Buckner, Nick Cox, Charles Hughes, Jerry Taylor, Brandon Rich, Mike Carpenter, Richard Durrett, Regina Rowe, Jack Clampit. It was determined that a quorum was present.

Invocation and Pledge of Allegiance.

Approval of Agenda: Motion was made by Mr. Jerry Taylor and 2nd by Mr. Charles Hughes that the agenda be approved. Motion passed unanimously.

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

Approval of Meeting Notes of the October 10, 2018 Meeting. Motion was made by Mr. Brandon Rich and 2nd by Mr. Jerry Taylor that the Minutes be approved. Motion passed unanimously.

Approval of Meeting Notes of the October 5, 2018 Meeting. Motion was made by Mr. Rick Buckner and 2nd by Mr. Jerry Taylor that the Minutes be approved. Motion passed unanimously.

Treasurer's Report: Provided by Mr. Jerry Taylor with additions from Mrs. Lindsay Gouedy and Mr. Jack Clampit.

Sparta Foundation Report: Provided by Mr. Rick Buckner.

Executive Director's Report: Provided by Mrs. Lindsay Gouedy.

Union County Water Conservation Board: Has not met since last meeting. Mrs. Lindsay Gouedy provided comments and introduced Mr. Ben Wicker from the Louisiana Watershed Disaster Recovery Unit.

LRWA Presentation: Provided by Mr. Rusty Reeves.

General Business:

- ❖ **Approval of LRWA Membership:** Motion was made by Mr. Zach Spivey and 2nd by Mr. Sam Little to secure a Commission Membership in the LRQA. Motion passed unanimously.
- ❖ **Discussion and presentation of Committee Appointments.**
- ❖ **Nominate and Elect Sparta Foundations Executive Director:** Motion made by Mr. Zach Spivey and 2nd by Mr. Sam Little to nominate then elect Mr. Rick Buckner. Motion passed unanimously.
- ❖ **Approve amendments to contract for 2019:** Motion made by Mr. Rick Buckner and 2nd by Mr. Jerry Taylor to approve amendments to 2019 contract. Motion passed unanimously.
- ❖ **Approve 2019 authorized bank signers:**
 - **Nick Cox**
 - **Jerry Taylor**
 - **Charles Hughes**
 - **Rick Buckner**
- ❖ **Motion made by Mr. Richard Durrett and 2nd by Mr. Jack Clampit.** Motion passed unanimously.
- ❖ **2019 Goals:** Presented by Mr. Nick Cox.
- ❖ **Discussion of WaterFest:** Motion was made by Mr. Richard Durrett to postpone decisions on WaterFest until LSU Ag Center had an opportunity to consider options. Motion passed unanimously.
- ❖ **Approve pre-proposal submission of collaborative grant with Sparta, LDU, ULL, and TWI:** Motion made by Mrs. Regina Rowe and 2nd by Mr. Brandon Rich to approve. Motion passed unanimously.
- ❖ **Approve Updating Defining Statutes Through Legislation in the 2019 Session:** Motion made by Mr. Zach Spivey and 2nd by Mr. Brandon Rich to approve. Motion passed unanimously.

Public Comments

Commission Comments: Mr. Zach Spivey stated his appreciation of goals presented by Mr. Nick Cox.

Next Meeting: April 10, 2019 at 2:00 P.M. West Monroe, LA.

Adjourned

Rick Buckner, Secretary


Nick Cox, President