

SPARTA

Ground Water Commission SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION

Wednesday, April 10, 2019 at 2:00 P.M.
West Monroe Convention Center
West Monroe, LA 71292

Meeting Minutes

Call to Order: The April 10, 2019 meeting of the Sparta Groundwater Conservation District Commission was called to order by Mr. Nick Cox at 2:00 P.M. at the West Monroe Convention Center in West Monroe, LA in Ouachita Parish. Members present: James Marsalis, Brandon Rich, Jimmy Hand, Rick Buckner, Charles Hughes, Nick Cox, Jerry Taylor, Mike Carpenter, Zack Spivey, Jackie Perritt, Sam Little, Regina Rowe, Tammy Singleton, Dr. Curtis Willis, and Lindsay Gouedy.

Invocation and Pledge of Allegiance.

Approval of Agenda: Motion was made by Mr. Mike Carpenter and Seconded by Mr. Brandon Rich. Motion passed unanimously.

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

Approval of Minutes of the January 9, 2019 Meeting. Motion was made by Ms. Regina Rowe and Seconded by Mr. Brandon Rich. Motion passed unanimously.

Treasurer's Report: Provided by Mr. Jerry Taylor. Motion to approve the report made by Mr. Charles Hughes and Seconded by Mr. Brandon Rich. Motion passed unanimously.

Sparta Foundation Report: Provided by Mr. Rick Buckner.

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

Union County Water Conservation Board: Representative unable to attend, no report given.

LRWA Presentation: Appreciation for the LRWA Presentation at the January Meeting by Mr. Rusty Reeves was expressed by Ms. Lindsay Gouedy and others. Mr. Pat Credeur expressed his appreciation to the Commission.

General Business:

- Discussion and presentation of Committee Appointments – list emailed to Commissioners.
- 2019 Goals update provided by Mr. Nick Cox.
- Motion made by Ms. Regina Rowe and Seconded by Mr. Charles Hughes to write letters to Commissioner's appointing body advising them of their Commissioners absence and requesting they consider appointing someone who will represent them.
- Update on WaterFest 2019 provided by Ms. Lindsay Gouedy.
- Ethics Reporting for all Commissioners due May 15.
- Commission Appointments/Terms discussed, copies of Appointment Letters to be sent to Ms. Lindsay Gouedy.

Public Comments

Commissioner's Comments

Next Meeting: July 10, 2019 at 2 P.M., Arcadia, LA

Motion to Adjourn made by Mr. Sam Little and Seconded by Mr. Mike Carpenter. Motion passed unanimously.