## **SPARTA**

## Ground Water Commission SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION

Wednesday, October 14, 2020 at 2:00 P.M. Jackson Parish Community Center 182 Industrial Drive Jonesboro, LA

## **Meeting Minutes**

Members Present: Nick Cox, Rick Buckner, Zach Spivey, Charles Hughes, Devin Flowers, Jack Clampit, Richard Durrett, Jimmy Hand, Mike Carpenter, Regina Rowe, Sam Little.

Ex-Officio Members Present: Ben McGee, Jim York.

Sparta Groundwater Commission Executive Director: Lindsay Gouedy

Call to Order: Nick Cox, Chairman.

**Invocation and Pledge of Allegiance** 

**Public Comments** – None

**Roll Call** 

**Approval of Agenda** – Motion made by Mr. Charles Hughes, Seconded by Mr. Zach Spivey. Motion Passed.

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

**Approval of Minutes:** June 10, 2020 Meeting – Attendees not listed. Tabled until next meeting.

Treasurer's Report – Mr. Zach Spivey. Commission financial statement handed out.

Discussed Donations.

**Sparta Foundation Report** – Rick Buckner. Foundation Account Balance: \$5,173.37.

Union County Water Conservation Board – Unable to attend but sent a report.

Commission Executive Director's Report - Ms. Lindsay Gouedy

\$100,000.00 Grant

USGS Update: Mr. Ben McGee.

Chloride levels higher in some areas.

Sparta recovering in many areas.

Reduced decline in lower Parishes.

## **General Business:**

- ➤ Approval of EDA Grant Conditions: Mr. Zach Spivey made motion, 2<sup>nd</sup> by Mr. Mike Carpenter. Motion passed.
- ➤ Nomination of Officers for 2020-2021.
- > Election of Officers:

Mr. Nick Cox – Chairman

Mr. Rick Buckner – Vice Chairman

Ms. Regina Rowe – Secretary

Mr. Keith Jeselink – Treasurer

Mr. Jimmy Hand - Foundation Executive Director

Review of Proposed 2020-21 Budget

Approval of 2020-2021 Budget: Motion to approve by Mr. Zach Spivey,  $2^{nd}$  by Mr. Jimmy

Hand. Motion passed.

Consideration of Contract: Motion to approve by Mr. Mike Carpenter,  $2^{\rm nd}$  by Mr. Jack Clampit.

Motion passed.

<b>Public Comments</b>			
<b>Commissioner Comments</b>			
Recognized Mr. Zach Spivey, Mr. Charles Hughes, and Ms. Tammy Singleton for 6 years of service on the Commission.  Next Meeting: January 13, 2021 @ 2:00 P.M., Farmerville, La.			
		Adjourned.	
		Regina Rowe, Secretary	Nick Cox, Chairman