

SPARTA

Ground Water Commission

SPARTA GROUNDWATER CONSERVATION DISTRICT COMMISSION

Wednesday, October 13, 2021 at 2:00 P.M.
Bienville Parish Courthouse
Arcadia, LA

Meeting Minutes

Members Present: Nick Cox, Rick Buckner, Keith Jeselink, Reggie Skains, Regina Rowe, Jamie Harrell, Jack Clampit, Jimmy Hand, Ronnie Turner, Milton Melton

Sparta Groundwater Commission Executive Director: Lindsay Gouedy

Call to Order: Nick Cox, Chairman.

Invocation and Pledge of Allegiance – Milton Melton and Regina Rowe

Public Comments – None

Amendment to Agenda to add discussion on RFP & legal council – Motion by Regina Rowe, second by Reggie Skains – Motion approved

Approval of Agenda – Motion made by Jack Clampit, second by Rick Buckner - Motion Approved

Welcome and Comments by Nick Cox.

Approval of Minutes: January 13, 2021 Meeting - Motion made by Jack Clampit, second by Rick Buckner – Motion Approved

Treasurer's Report – Keith Jeselink, Commission financial statement handed out. Discussed reaching out to ones who haven't paid their donations. Bank Balance \$93,601.79

Approval of Treasurer's Report - Motion by Regina Rowe, second by Jimmy Hand– Motion Approved

Sparta Foundation Report – Jimmy Hand; *Foundation Account Balance: \$6550.19.*

Union County Water Conservation Board – Sherrel Johnson-Absent Unable to attend but sent a report. Congrats on UDA grant; Next meeting October, 27, 2021 in El Dorado, AR

Executive Director's Report - Lindsay Gouedy

- 2022 donations are being sent

- Discussed ones whose terms are expiring.

General Business:

- EDA Grant
 - Phase One – Bill Carter, City of Ruston shared his technical knowledge on RFP
 - Motion by Rick Buckner, second by Jimmy Hand for to form the RFP evaluation committee, with the intent to select contractor(s) for EDA grant. Members Lindsay Gouedy, Ben McGee, Tony Duplechine. motion approved.

2022 Budget Approval – Motion Jack Clampit, seconded by Jimmy Hand to approve, motion approved

Public Comments - None

Commissioner Comments

- USGA working from home, working as normal
- Discussed and went over proposal

Next Meeting: January 12, 2022 @ 2:00 P.M., Ruston, LA

Adjournment

Motion by Keith Jeselink, second by Jimmy Hand. Motion approved.

Regina Rowe, Secretary Nick Cox, Chairman