

**Cane River Waterway Commission
Minutes
December 03, 2019**

There was a public meeting of the Cane River Waterway Commission on December 03, 2019 at 6:04 pm located at 244 Cedar Bend, Natchez, Louisiana.

The meeting was called to order and roll was called, the following members being present: Mr. Rhodes, Mr. Wiggins, Mr. Methvin, and Mrs. Vienne.

Also present was the administrator, Betty Fuller and attorneys Tommy Murchison and Chris Guillet.

Present as guest of the Commission were Jamie Methvin, Charlotte Rhodes, Mike Vienne, Gretchen Murchison, Lisa Guillet, and Lisa Wiggins.

The minutes of the November 12, 2019 meeting of the commission were presented. The Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Methvin, and unanimous vote by Mrs. Vienne, Mr. Wiggins, Mr. Methvin, and Mr. Rhodes the Commission approved the minutes of the November 12, 2019 meeting, as written.

Mrs. Fuller presented the 2020 meeting dates for Commission review. The Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mr. Wiggins, and unanimous vote by Mrs. Vienne, Mr. Wiggins, Mr. Methvin, and Mr. Rhodes the Commission authorized the 2020 meeting dates.

Mrs. Fuller advised the Commission that she will need to attend one day training classes during the 2020 calendar year. The Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mr. Methvin, seconded by Mrs. Vienne, and unanimous vote by Mrs. Vienne, Mr. Wiggins, Mr. Methvin, and Mr. Rhodes the Commission authorized Mrs. Fuller to attend one day training classes during the 2020 calendar year further authorizing expenses associated there with.

Mrs. Fuller advised the Commission that they were required to have an ethics liaison. The Chairman opened the floor to public comments, and after discussion, the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Methvin, and unanimous vote by Mrs. Vienne, Mr. Wiggins, Mr. Methvin, and Mr. Rhodes the Commission authorized Mrs. Fuller as the Commission ethics liaison.

The Commission tabled the enforcement project pending further review.

Mrs. Fuller updated the Commission on the Dilapidated Structures and Lake Violations.

Mr. Rhodes updated the Commission on the St. Augustine Bridge project and Dredging project.

The Chairman advised that the Commission needed to go into executive session for a strategy session regarding pending litigation. The Chairman open the floor to public comments, after discussion the Chairman closed the floor to discussion. Upon motion by Mr. Wiggins, seconded by Mr. Methvin and unanimous vote by Mr. Wiggins, Mr. Methvin, and Mr. Rhodes the Commission went into executive session at 6:30 pm. At 7:00 pm the Commission exited executive session and went back into regular session.

Mrs. Fuller advised the Commission that the City of Natchitoches wanted to hold a barge parade on December 14, 2019. After discussion the Commission had no objection to the City of Natchitoches holding a lighted parade on December 14, 2019.

Mrs. Fuller advised the Commission that the City of Natchitoches wanted to have Santa perform skiing tricks within the downtown no wake zone area on December 14, 2019. Mr. Wiggins recused himself from discussion and vote due to a familial relationship with one of the persons that will be involved in the skiing demonstration. After discussion the Chairman opened the floor to public comment, after discussion the Chairman closed the floor to discussion. Upon motion by Mrs. Vienne, seconded by Mr. Methvin and unanimous vote by Mr. Methvin, Mr. Rhodes, and Mrs. Vienne the Commission had no objection to the City of Natchitoches having Santa performing skiing tricks on December 14 and further authorizing an exception to the no-wake zone law in the downtown area during the performance of the ski tricks.

Mrs. Fuller advised the Commission needed to make decisions about setting the 2020 millage. After discussion the Commission tabled until the January 21, 2020.

There being no further business to come before the Board, upon motion by Mrs. Vienne, seconded by Mr. Wiggins, and unanimous vote by Mrs. Vienne, Mr. Wiggins, Mr. Methvin, and Mr. Rhodes, the meeting was adjourned.