



Cane River Waterway Commission
Minutes
December 1, 2020

There was a public meeting of the Cane River Waterway Commission on December 1, 2020 at 6:00 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 special counsel, Chris Guillet.

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

The minutes of the November 10, 2020 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. Wiggins, and unanimous vote by Mrs. Vienne, Mr. Methvin, Mr. Wiggins, and Mr. Rhodes the Commission approved the minutes of the November 10, 2020 meeting, as written.

Mrs. Fuller updated the Commission regarding status of internet service at Shell Beach.

Mrs. Fuller presented the Fish Hatchery Road project bid documents for Commission review and authorization. Lowest bid of \$2,055,205.78 was submitted by Regional Construction, LLC. 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. Methvin, Mr. Wiggins, and Mr. Rhodes the Commission approved the \$2,055,205.78 bid for the Fish Hatchery Road project.

Mrs. Fuller advised the Commission that the National Park Service has requested amendments to the CEA, those requests are currently under review by Commission's attorney.

Mrs. Fuller updated the Commission on the lake hazards and dilapidated structures. She presented a letter that was submitted to a property owner on the lake.

Mrs. Fuller advised the Commission that the City of Natchitoches was requesting to hold a lighted boat parade in the downtown area beginning at 5:00 pm. After discussion the

Commission had no objection to the boat parade, further authorizing closing the area down at 5:00 pm for safety.

Mrs. Fuller presented a draft copy of the Commissions 2019-2020 audit for review, advising that there are no audit findings. 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. Methvin, Mr. Wiggins, and Mr. Rhodes the Commission authorized the 2019-2020 audit, and further authorized the Chairman, Jim Rhodes, and Administrator, Betty Fuller, to sign any and all documents required to complete the audit process.

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

RESPECTFULLY SUBMITTED: Betty Fuller Date Approved: January 19,