



Cane River Waterway Commission
Agenda
February 19, 2019

A public hearing will be held as follows:

Date: February 19, 2019

Time: 6:00 pm

Place of Hearing: 244 Cedar Bend, Natchez, Louisiana 71456

Agenda:

- I. Call to order
- II. Roll Call
- III. Introduction of guests
- IV. Discuss Ordinance 1 of 2019-Pump Permits
- V. Discuss Ordinance 2 of 2019-Fireworks
- VI. Present Budget Letter-Betty Fuller
- VII. Discuss Resolution 1 of 2019-2018/2019 General Budget
- VIII. Discuss Resolution 2 of 2019-2018/2019 Capital Budget
- IX. Adjournment

A public meeting will be held as follows:

Date: February 19, 2019

Time: 6:15 pm or immediately following the adjournment of the public hearing

Place of meeting: 244 Cedar Bend, Natchez, Louisiana 71456

Agenda:

- I. Call to order
- II. Roll Call
- III. Introduction of guests
- IV. Approval of the minutes
- V. Approval of mileage and activity logs
- VI. Administrator report
- VII. Investment report
- VIII. Treasure's report, budget comparisons and approval of payment for expenses
- IX. OLD BUSINESS
 - A. Water source project
 - B. Shoreline recovery program
 - C. Dredging north end of the lake
 - D. St. Augustine Church project
 - E. Old condemned bridge at Shell Beach
 - F. Shell Beach expansion project
 - G. Spillway landing project
 - H. Stored properties/Storage building/boathouse
 - I. Enforcement
- X. NEW BUSINESS
 - A. 2019/2020 Budget Discussion
 - B. DNR Cooperative Endeavor Agreement renewal
 - C. 2019 Millage discussion
 - D. Halie Harrington-Event request
 - E. Adopting Ordinance 1 of 2019-Pump Permits
 - F. Adopting Ordinance 2 of 2019-Fireworks
 - G. Adopting Resolution 1 of 2019-Amending 2018/2019 General Budget
 - H. Adopting Resolution 2 of 2019-Amending 2018/2019 Capital Budget
 - I. Authorize Budget Letter
 - J. Lake Bio Testing-Marion Hill Associates
 - K. 2019 Training classes
 - L. Lake Enhancements-Professional Agreement
 - M. Executive Session-Pumping Station Project
- XI. ADJOURNMENT

Commission Administrator Betty Fuller

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Betty Fuller 318-617-3235, describing the assistance that is necessary.