



CANE RIVER WATERWAY COMMISSION  
AGENDA

Posted February 8, 2021 @ 9:00 am

**A public hearing will be held as follows:**

Date: February 23, 2021

Time: 6:00 pm

PLACE OF HEARING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

- I CALL TO ORDER
- II ROLL CALL
- III RESOLUTION 1 OF 2021-GENERAL ACCOUNT BUDGET AMENDMENT
- IV RESOLUTION 2 OF 2021-PACALE-ROQUE HOUSE COPRO ENDEAVOR
- V ADJOURNMENT

**A public meeting will be held as follows:**

The Cane River Waterway Commission pursuant to RS 42:14/42:19A will allow a public comment period prior to action on an agenda item upon which a vote is to be taken

DATE: February 23, 2021

TIME: 6:15 pm or immediately following 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. Lake enforcement
- C. Fish Hatchery Road Project
- D. Dilapidated Structures
- E. Shoreline Restoration
- F. Shell Beach Camera System
- G. Shell Beach parking lot extension

X. NEW BUSINESS

- A. Investment Annual Report-Joe Cunningham
- B. Millage-Budget Outlook
- C. Resolution 1 of 2021-General Account Budget Amendment
- D. Resolution 2 of 2021-Pacale-Roque House Copra Endeavor
- E. Tour boats-Shell Beach
- F. Resolution 3 of 2021-Enforcement
- F. St. Augustine project
- G. Executive Session-Pump Station Litigation

XI. ADJOURNMENT

Commission Administrator Betty Fuller