



Notice Posted: January 10, 2022 9:00 am

NOTICE OF PUBLIC HEARING/MEETING

A public hearing will be held as follows:

Date: January 18, 2022

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 2022-General Account budget amendment
- IV Resolution 2 of 2022-Capital Account budget amendment
- VII 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: January 18, 2022

TIME: 6:05 pm or immediately following public hearing

PLACE OF MEETING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

Call to Order
Roll Call
Approval of Minutes from last meeting December 7, 2021 & January 5, 2022
Introduction of guest
Approval of Millage and Activity Logs
Administrator Report
Investment Report
Treasure's Report, Budget Comparisons and Approval of Payment for expenses

Old Business

- 1. Water source Project
- 2. Fish Hatchery Road Project
- 3. Bermuda Road Project
- 4. Williamson Landing parking lot extension
- 5. Insurance-Flood

New Business:

- 1. Resolution 1 of 2022-General Account budget amendment
- 2. Resolution 2 of 2022-Capital Account budget amendment
- 3. 2022 millage
- 4. CRWC Annual Meeting Dates
- 5. Investment Annual report-Joe Cunningham
- 6. Member/Employee Annual Ethics Manual Review
- 7. Member/Employee Annual Sexual Harassment Class
- 8. ADA-Washington Street Docks
- 9. 2022 Lawn Service
- 10. 2022/2023 Budget Discussion
- 11. Amos Bradley-Natchez Drainage
- 12. Ben Barron-Roque House
- 13. Executive Session-Pump Station Litigation & CRWC records

Adjournment

CRWC Administrator Betty Fuller
Cane River Waterway Commission
244 Cedar Bend, Natchitoches Louisiana 71456
318-617-3235

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