



CANE RIVER WATERWAY COMMISSION

AGENDA

Posted January 13, 2019

January 21, 2020

**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 21, 2020

TIME: 6:00 pm

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. Dredging North End of Lake
- C. Old Condemned Bridge at Shell Beach
- D. Stored Properties/Storage Building
- E. Lake enforcement
- F. Dilapidated Structures
- G. Event Banner
- H. Office Wall -Cane River
- I. Corp of Engineers

X. NEW BUSINESS

- A. 2020/2021 Budget Discussion
- B. Resolution 1 of 2020-Construction Easement
- C. Member/Employee Annual Ethics-Manual review
- D. Member/Employee Annual Sexual Harassment Class
- E. Ordinance 1 of 2013 Discussion
- F. 2020 Millage Discussion
- G. Executive Session-Pumping Project

XI. ADJOURNMENT

---

Commission Administrator Betty Fuller