



CANE RIVER WATERWAY COMMISSION
AGENDA

Posted July 13, 2020 @ 9:00 am

A public hearing will be held as follows:

DATE: July 21, 2020
TIME: 6:00 pm
PLACE OF HEARING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

- I CALL TO ORDER
- II ROLL CALL
- III INTRODUCTION OF GUST
- IV CONSIDER RESOLUTION 10 OF 2020 – ADOPT THE ADJUSTED MILLAGE RATE(S)
- V CONSIDER RESOLUTION 11 OF 2020 – SET FORTH THE ADJUSTED MILLAGE RATE(S) **AND** ROLL FORWARD TO MILLAGE RATE(S) NOT EXCEEDING THE MAXIMUM AUTHORIZED RATE(S)
- VI CONSIDER RESOLUTION 12 OF 2020- PARISH AGREEMENT FOR LWI FLOOD AGREEMENT
- VII CONSIDER RESOLUTION 13 OF 2020-ENGINEER SHULER AGREEMENT FOR SHELL BEACH PARKING LOT RESTORATION & EXPANSION PROJECT
- VIII CONSIDER RESOLUTION 14 OF 2020-PARISH AGREEMENT FOR FISH HATCHERY ROAD PROJECT
- IX 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: July 21, 2020
TIME: 6:05 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. Old Condemned Bridge at Shell Beach-NPS Carrie Mardorf rehabilitation project presentation
 - D. Dilapidated Structures
- X. NEW BUSINESS
 - A. Adopt Resolution 10 of 2020- Adopt the adjusted millage rate(s)
 - B. Adopt Resolution 11 of 2020- Set forth the adjusted millage rate(s) **and** roll forward to millage Rate(s) not exceeding the maximum authorized rate(s)
 - C. Adopt Resolution 12 of 2020- Parish Agreement for LWI flood project
 - D. Jim Akins-Flood Stage Level
 - E. Parish Council Members-Fish Hatchery/Bermuda Road Projects
 - F. Adopt Resolution 13 of 2020-Engineer Shuler Agreement for Shell Beach Parking Lot Restoration & Expansion project
 - G. Adopt Resolution 14 of 2020-Parish Agreement for Fish Hatchery Road Project
 - H. Corp of Engineers-Lake permitting
 - I. Executive Session-Pump Station Litigation
- XI. ADJOURNMENT

Commission Administrator Betty Fuller