



Notice Posted: June 07, 2021 9:00 am

NOTICE OF PUBLIC MEETING

A public hearing will be held as follows:

Date: June 15, 2021

Time: 6:00 pm

PLACE OF HEARING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

- I CALL TO ORDER
- II ROLL CALL
- III CONSIDER RESOLUTION 4 OF 2021- 2020/2021 GENERAL ACCOUNT BUDGET AMENDMENT
- IV CONSIDER RESOLUTION 5 OF 2021- 2020/2021 CAPITAL ACCOUNT BUDGET AMENDMENT
- V CONSIDER RESOLUTION 6 OF 2021- 2021/2022 GENERAL ACCOUNT BUDGET
- VI CONSIDER RESOLUTION 7 OF 2021- 2021/2022 CAPITAL ACCOUNT BUDGET
- 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: June 15, 2021

TIME: 6:15 pm or immediately following the public hearing

PLACE OF MEETING: 244 Cedar Bend, Natchez Louisiana 71456

AGENDA:

- Call to Order
- Roll Call
- Approval of Minutes from last meeting May 18, 2021
- 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. Lake Enforcement
- 3. Fish Hatchery Road Project
- 4. Dilapidated Structures
- 5. Shoreline restoration
- 6. CRWC Camera/Security System
- 7. Shell Beach parking lot extension
- 8. St. Augustine Project
- 9. Sunken Boat Melrose

New Business:

- 1. Adopting Resolution 4 of 2021- 2020/2021 General Account Budget Amendment
- 2. Adopting Resolution 5 of 2021- 2020/2021 Capital Account Budget Amendment
- 3. Adopting Resolution 6 of 2021- 2021/2022 General Account Budget
- 4. Adopting Resolution 7 of 2021- 2021/2022 Capital Account Budget
- 5. 2021 Budget Certification
- 6. Member Elections
- 7. Fiscal Year End Documents File(s) – State Requirements
- 8. 2021 Retention Schedule
- 9. 2021 Auditor
- 10. Ethics/Liaison
- 11. Introduce Ordinance 2 of 2021-River Closings
- 12. Resolution 8 of 2021 amending Roque House Resolution 2 of 2021
- 13. Executive Session-Pump Station Litigation

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.

