



CANE RIVER WATERWAY COMMISSION
244 Cedar Bend
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The following Resolution was introduced by Mr. Paige

Seconded by Mrs. Banks to-wit:

RESOLUTION 11 OF 2021

A RESOLUTION APPROVING THE EXERCISE OF AN OPTION TO EXTEND THE TEMPORARY CONSTRUCTION EASEMENT WITH RICHARD TODD HAMPTON, CHRISTINA MORGAN HAMPTON, SUSAN DIANNE HAMPTON ABRAHAM AND JAMES DANIEL ABRAHAM, AND AUTHORIZING THE CHAIRMAN OF THE CANE RIVER WATERWAY COMMISSION TO EXECUTE THE EXTENSION OF THE TEMPORARY CONSTRUCTION EASEMENT ON THE BEHALF OF THE CANE RIVER WATERWAY COMMISSION, WHICH EASEMENT IS NECESSARY FOR THE COMPLETION OF THE PUMPING STATION ON HAMPTON LAKE, AND TO FURTHER EXECUTE AND SIGN ANY AND ALL OTHER NECESSARY DOCUMENTS ASSOCIATED THEREWITH.

WHEREAS, the Cane River Waterway Commission (sometimes hereinafter “Commission”) previously entered into a Temporary Construction Easement (sometimes hereinafter “Easement”) with Richard Todd Hampton, Christina Morgan Hampton, Susan Dianne Hampton Abraham and James Daniel Abraham (sometimes hereinafter collectively referred to as “Hamptons”) which easement allows use of a 0.261 acre tract and a 0.288 acre tract which tracts will be used during the construction of the pumping station that will be used to pump water from Hampton’s Lake to Cane River Lake during times of low water; and

WHEREAS FURTHER, the Easement included an option to extend the term of the Easement for an additional 18 month period under the same terms and conditions; and

WHEREAS FURTHER, the Cane River Waterway Commission has not been able to complete the construction of the pumping station and will have a continued need for the easement area in order to complete the construction; and

WHEREAS FURTHER, the Commission authorized its attorney to notify the Hamptons of its intent to exercise the option to extend the Easement at its August 17, 2021 meeting and a letter dated August 19, 2021 was forwarded to the Hamptons; and

WHEREAS FURTHER, the proposed Extension of Temporary Construction Easement is attached hereto and provides for additional consideration of \$12,000.00, and a term of eighteen months, within which term, the Cane River Waterway Commission may utilize the construction easements for the construction of the pump station; and

WHEREAS FURTHER, the Cane River Waterway Commission has reviewed the proposed Extension of Temporary Construction Easement and has approved same; and

WHEREAS FURTHER, the Cane River Waterway Commission desires to authorize Chairman James Rhodes to execute and sign the Temporary Construction Easement and any and all other documents that are necessary to complete this transaction on behalf of the Cane River Waterway Commission.

NOW, THEREFORE, BE IT RESOLVED by the Cane River Waterway Commission that it approves the attached Extension of Temporary Construction Easement which provides for a easements from Richard Todd Hampton, Christina Morgan Hampton, Susan Dianne Hampton Abraham and James Daniel Abraham and the payment of \$12,000.00 for the easement; and that the Cane River Water Commission does hereby authorize its Chairman, James Rhodes to execute and sign the Extension of Temporary Construction Easement on behalf of the Cane River Waterway Commission, and to further execute any and all other documents that may be required or necessary to complete the transaction.

This Resolution was then presented for a vote and the vote was recorded as follows, to-wit:

AYES: 4 (Mr. Rhodes, Mr. Paige, Mr. Wiggins, Mrs. Banks)

NAYS: 0

ABSENT: 1 (Mr. Methvin)

THEREUPON, the Chairman, Jim Rhodes, declared the Resolution passed by a vote of
____ 4 ____ Ayes to ____ 0 ____ Nays this the 21 day of September 2021.

CHAIRMAN, JIM RHODES

