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| **MEMBERS**  Ward 1  Gary joynor  (318)366-3491  Ward 2  Jimmy Waggoner  (318) 680-1914  Ward 3  Wesley Harvey  (318) 237-0451    Ward 4  Jerry Chestnut (318)278-1217  Ward 5  Kent Hightower  (318) 475-5770  Ward 6  Roy Barlow  {318} 475-0110  Ward 7  Daniel Ponder  (318) 533-2739 |
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**Notice of Public Meeting**

**Notice Posted Tuesday, February 15th 2022**

**MEETING DATE: Thursday, February 17th, 2022**

**TIME: 5:00 PM**

**PLACE: The Sunshine Room**

**160 Industrial Drive**

**Jonesboro, La 71251**

1. **Call to Order**
2. **Invocation**
3. **Public comments on agenda.**
4. **Approve minutes for January 20h meeting.**
5. **Old business. (Chatham Lake Dam and Spill Way Debris Cleanup, new daily permit drop box and lock, )**
6. **Approve payments of all bills.**
7. **Treasure’s Report & Launch Fee report.**
8. **Ordinance introduction 2022.02.01 amending Rules and Regulations section 3-2(a) Providing maximum total length for Piers, wharves, boathouses, floating boathouses, boat slips or any other facilities extending into or over the waters of Caney Lake.**
9. **Ordinance introduction 2022.02.02 amending Rules and Regulations section 3-2(b) Permit Applications for Piers, wharves, boathouses, floating boathouses, boat slips or any other facilities extending into or over the waters of Caney Lake.**
10. **Ordinance introduction 2022.02.03 amending Rules and Regulations section 3-2(c)properly mooring or anchoring for floating Piers, docks, fences, boathouses, floating boathouses, boat slips or any other facilities extending into or over the waters of Caney Lake.**
11. **Ordinance introduction 2022.02.04 amending Rules and Regulations section 3-2(d) Permit Applications for floating Piers, docks, fences, boathouses, floating boathouses, boat slips or any other facilities extending into or over the waters of Caney Lake.**
12. **Discuss and Vote on George Elmer Johnson III Building Permit**
13. **Discuss sending rules to contractors and home owners after they are adopted at next meeting. Addresses have been obtained from Tax assessor’s office.**
14. **US Army Corps of Engineers attending March 17th meeting.**
15. **Get update on ethics training for board members.**
16. **Member comments**
17. **Adjourn**