Jackson Parish Watershed Meeting Minutes

March 16, 2023

Members present: Mr. Hightower, Mr. Joyner, Mr. Chestnut, Mr. Waggoner, Mr. Ponder, Mr. Barlow.

Members absent: Mr. Harvey

Agenda Item Number.

- 1. Mr. Hightower called the meeting to order.
- 2. Mr. Waggoner gave the opening prayer.
- 3. No Public Comments
- 4. Motion Mr. Waggoner second Mr. Ponder to approve minutes from February 16, 2023, meeting. Motion carried.
- 5. Old Business: Three broken buoys were removed by A-1 Honey Do's. No update from JPPJ on adding JPWD to permit list. Ebenezer Pier Drawings are being reviewed by Professional Engineer. LA Striping, will re-stripe Spillway parking lot on April 23 late evening while ramp and parking lot is closed prior to MLF tournament.
- 6. Motion Mr. Waggoner second Mr. Chestnut to approve financial statement and pay invoices for February 23. Motion Carried.
- 7. It was learned that Political Subdivisions cannot loan, pledge or donate money to any person, association or corporation public or private. No Action Taken on Agenda Item #7
- 8. The board decided due to current financial deficit reported for FY 2022, to continue collecting daily and annual launch fees for persons launching at Ebenezer and Spillway launch. No action needed since previous ordinance to pay launch fees was still in place.
- 9. Motion Mr. Chestnut second Mr. Barlow to approve Building permits for Dr. Roy Kennison, DKA Construction, Amy Moore and Brian Stevenson. Motion carried.
- 10. No Action
- 11. No Action
- 12. No Members Comments
- 13. Motion Mr. Chestnut second Mr. Ponder to adjourn Motion carried.