

JACKSON PARISH WATERSHED MINUTES

The Jackson Parish Watershed met Thursday, May 16, 2019 at 6:00 PM in the Weston Fire Station. Present: Mr. Lavelle Smith, Mr. Jay Mallard, Ms. Vickie Pace, Mr. Roy Barlow and Mr. Daniel Ponder. Absent: Mr. Benson Bagwell and Mr. Oswald Brown.

Invocation was given by Mr. Smith. There were no public comments.

Motion Mr. Mallard, seconded Mr. Ponder, to approve the minutes of April 18, 2019. Motion passed.

Motion Mr. Ponder, seconded Mr. Mallard, to approve payment of all bills. Motion passed.

Mr. John Caro, Brown and Brown Insurance, gave a presentation on liability insurance for the JPWD. Ms. Amy McGee will check if an umbrella policy may be available through the Police Jury.

Mr. David Womack discussed options to collect launch fees electronically. Two issues are the lack of cell service and electricity at the launch areas. Motion Mr. Ballard, seconded Mr. Barlow to table awaiting completion of the new cell tower. Motion carried.

The buoys on Caney Lake were discussed. Many are damaged or missing. Motion Mr. Barlow, seconded Ms. Pace to table until more information is gathered. Motion carried.

Motion Mr. Ponder, seconded Mr. Mallard, to acquire more bids on striping the parking lots. Motion carried.

Motion Mr. Mallard, seconded Ms. Pace, to have an engineer look at the plans for a park at Ebenezer Launch area. Motion carried.

Motion Mr. Barlow, seconded Ms. Pace, to purchase five advertising signs from Kemp Design's for \$470.00. Motion carried.

Motion Mr. Barlow, seconded Ms. Pace, to accept the bid from J & M Construction for two covered information boards for \$998.00 each. Motion carried.

Motion Mr. Mallard, seconded Mr. Barlow, to get bids to remove roof and walls from old boat house at Ebenezer parking area. Motion carried.

Motion Mr. Mallard, seconded Mr. Barlow, to replace three lights at Spillway parking and two lights at Ebenezer parking areas with 500 Watt LED lights. Motion carried.

Motion Mr. Mallard, seconded Mr. Barlow, to order 50 yearly launch permits for the 2019-2020 season. Motion carried.

Motion Mr. Mallard, seconded Mr. Barlow to adjourn at 7:25 PM. Motion carried.

The next regular scheduled meeting is June 20, 2019.