|  |
| --- |
|  |
| **MEMBERS**  **Ward 1**  **Gary joynor**  **President\Treasure**  **(318)366-3491**  **Ward 2**  **Jimmy Waggoner**  **Secretary**  **(318) 680-1914**  **Ward 3**  **Wesley Harvey**  **(318) 237-0451**    **Ward 4**  **Jerry Chestnut Vice President (318)278-1217**  **Ward 5**  **John Shoemake 318-771-0425**  **Ward 6**  **Phil Milstead**  **(318)278-7485**  **Ward 7**  **Daniel Ponder**  **(318) 533-2739** |
|  |

**Notice of Public Meeting**

**MEETING DATE: Thursday, April 17, 2025**

**TIME: 6:00 PM**

**PLACE: The Sunshine Room**

**160 Industrial Drive**

**Jonesboro, La 71251**

1. Call to Order
2. Opening Prayer
3. Public Comments.
4. Welcome new board member Mr. Phil Milstead.
5. Review and Approve Minutes from February 20, 2025, meeting.
6. **Old business** (a) Striping Ebenezer parking lot a project for 2024. (b) No Parking signage and painted lines for the spillway project for 2024. Purchase and install boat bumpers for Ebenezer boat pier.
7. Consider Approval of Financial Statement and Pay Bills for February and March 2025.
8. Consider a motion to continue to issue duck blind permits and charge a fee or abolish issuing duck blind permits on Caney Lake.
9. Consider a motion to modify the building permit application to include commercial language on the permit application.
10. Consider a motion to approve building permits for Shane Banks & Frank Cannon.
11. Consider a motion to allow Caney Lake Community Foundation to use Caney Lake Dam for Freedom Celebration 2025 Fireworks.
12. Consider a motion to allow Caney Lake Community Foundation to use the parking lot and grass area as an alternate site at spillway May 3rd, 2025, pending Hooks Marina construction completion.
13. Consider a motion to rent (2) additional port a jon’s for May 3rd CLCF fundraiser.
14. Remind board members about disclosure statements due on or before May 15, 2025.
15. Members’ Comments
16. Adjourn Meeting

In accordance with the American Disabilities Act, if you need special assistance, please contact Gary Joynor at 318.366.3491 describing the assistance that is necessary.