



the 19<sup>th</sup> at 3:00 p.m. The Board would like to invite David Baker, with Public Management, who handles the CDBG grant administration. The Board has questions with regard to the other CDBG project the District has in its name.

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2011-10-05 Property-wharf yard subdivision: Discussion was brought up concerning the two lots in the wharf yard subdivision. Since these two lots do not have any use to the District, motion was made by Mitchell, seconded by Myzell and unanimously passed to declare these two lots as surplus property. Allen Herrington abstained from voting. Passed

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2011-10-06 2011 Certified rice acreage: The Board was given a copy of the 2011 certified rice acreage.

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2011-10-07 Signature authorization: Motion was made by Herrington, seconded by Myzell and unanimously passed given authorization for the General Manager to execute the lease purchase agreement on the hydraulic excavator. Passed

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2011-10-08 Water rate study: The Board looked at the rate study paperwork that was provided by Angela Rubottom with West View Financial Consulting. Motion was made by Mitchell, seconded by Myzell and unanimously passed to approve the rates that were recommended. Passed

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2011-10-09 LNVA water request: The Board suggested that a letter be written to LNVA asking how much water would they need, the length of time they would like to have a contract and the use for this water.

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2011-10-10 Dredging projects: The Board was given an update on the spoil disposal placement areas.

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2011-10-11 2011 Assessment roll: Motion was made by Herrington, seconded by Myzell and unanimously passed to approve the assessment roll for 2011. Passed

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There being no further business, motion was made by Mitchell, seconded by Herrington and unanimously passed to adjourn. Passed

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Approved this the 15<sup>th</sup> day of November, 2011.

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Terry Haltom, Chair

Attest:

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Allen Herrington, Secretary