
PUBLIC NOTICE

ALLEN PARISH RESERVOIR COMMISSION MEETING JULY 1, 2004

CALL TO ORDER:

Present at the meeting was Chairman Phil Beard, Buddy Farris, Roland Hollins, Gary Pelican and Billy Reeves. A quorum being present, the meeting was called to order by a motion from Buddy Farris, seconded by Gary Pelican with a unanimous vote.

APPROVAL OF MINUTES:

A motion was made by Gary Pelican, seconded by Buddy Farris to accept the minutes from the March 16, 2004 meeting. The motion passed with a unanimous vote.

ADOPTION OF GENERAL FUND BUDGET AND CAPITAL OUTLAY BUDGET:

After a discussion was had on the General Fund Budget and the Capital Outlay Budget, a motion was made by Billy Reeves, seconded by Gary Pelican and passed with a unanimous vote.

GENERAL FUND BUDGET:	
INCOME	PROPOSED 2004-2005
LOCAL FUNDS	\$51,348.47
TOTAL INCOME	\$1,348.47
EXPENSES	
INSURANCE	2,000.00
PROFESSIONAL FEES	1,500.00
UTILITIES	750.00
RENT	3,000.00
SALARIES (Part-time)	9,000.00
TRAVEL, PROMOTIONS, ADVERTISING	7,000.00
RESERVE FOR OPERATIONS	28,097.47
TOTAL EXPENSES	\$51,348.47

CAPITAL OUTLAY BUDGET	
INCOME:	
CAPITAL OUTLAY FUNDS RECEIVED	
Act 23 of 2002	\$300,000.00
Act 23 of 2003	100,000.00
Act 23 of 2004	500,000.00
TOTAL INCOME	\$900,000.00
EXPENSES:	
Contract for: Engineering, Auditing, Administrative Consulting Technical Assistance and Related Professional Services	
Total Contracts Obligated	\$794,035.00
Balance Remaining for Permitting, Master Planning Mitigation and Other Technical Assistance	
	\$105,965.00
TOTAL EXPENSES	\$900,000.00

SITE IDENTIFICATION:

Mr. Michael L. Thompson, Administrative Consultant for the project, was in attendance to give an update for the project.

A motion was made by Buddy Farris to request Denmon Engineering to review the Mill Creek site in order to see if it can be expanded in size and depth. The motion was seconded by Gary Pelican and passed with a unanimous vote.

A motion was made by Roland Hollins to not do any sites on any scenic rivers or a site that would take homes and to eliminate all other sites except Mill Creek. The motion failed due to a lack of a second.

NEW BUSINESS:

A motion was made by Gary Pelican and seconded by Roland Hollins to send meeting notices by certified mail five (5) days before the scheduled meeting, along with a copy of the agenda and to advertise the notice in the Kinder Courier and the Oakdale Journal.

Previously the APRC meeting notices were posted at Oberlin City Hall, which had been used for meetings. When the APRC moved to the office located at 208 6th Avenue, the notices were posted there as in compliance with the open meeting notices, and the minutes were published in the Oakdale Journal, the official journal of the APRC.

A motion was made by Billy Reeves and seconded by Gary Pelican to run the minutes of each meeting in both the Oakdale Journal and the Kinder Courier. The motion passed with a unanimous vote.

ADJOURNMENT:

There being no more business, a motion was made by Buddy Farris and seconded by Billy Reeves to adjourn the meeting. The motion passed with a unanimous vote.

/s/Billy Reeves
Secretary

/s/Phil Beard
Chairman

Louisiana. Those present were: Phil Beard, Buddy Farris, and Gary Pelican. Those absent were: Roland Hollins and Billy Reeves.

FINANCE REPORTS:

The finance reports were submitted to the Commission. After discussion, a motion was made by Buddy Farris to accept the reports as written. A second was made by Gary Pelican and the motion passed with a unanimous vote.

REVIEW AND PRELIMINARY SITE IDENTIFICATION:

A discussion was held on the specifications needed for the Allen Parish Reservoir. After this discussion, the following sites were presented to the Commission: Castor Creek, Mill Creek, Ten Mile Creek and Six Mile Creek. The consultant, Mike Thompson, stated that all studies would be performed on each of the preliminary sites. No action was taken.

(PUBLISH: July 15, 2004)TT

PUBLIC NOTICE
ALLEN PARISH
RESERVOIR COMMISSION
REGULAR MEETING
MARCH 16, 2004

A regular meeting of the Allen Parish Reservoir Commission was held March 16, 2004 at the Allen Parish Reservoir Commission office. Those present were: Phil Beard, Buddy Farris, and Billy Reeves. Those absent were: Gary Pelican and Roland Hollins.

FINANCE REPORT:

The finance reports were submitted to the Commission. After discussion, a motion was made by Buddy Farris to accept the reports as given, a second was made by Billy Reeves, and the motion passed with a unanimous vote.

UPDATE ON PRELIMINARY SITE IDENTIFICATION STUDIES:

Consultant Mike Thompson and Terry Denmon, with Denmon Engineering, gave an update on the studies being done on each preliminary. No action was taken.

ADJOURNMENT:

There being no more business, a motion was made by Billy Reeves and a second by Buddy Farris, the motion passed with a unanimous vote.

/s/Billy Reeves

Secretary

/s/Phil Beard

Chairman

(PUBLISH: July 15, 2004)TT

PUBLIC NOTICE
AP RESERVOIR
COMMISSION
REGULAR MEETING
OCTOBER 21, 2003

A regular meeting of the Allen Parish Reservoir Commission was held October 21, 2003 at the City Hall in Oberlin.

**ALLEN PARISH RESERVOIR COMMISSION
REGULAR MEETING MINUTES
October 21, 2003**

A regular meeting of the Allen Parish Reservoir Commission was held October 21, 2003 at the City Hall in Oberlin, Louisiana. Those present were: Phil Beard, Buddy Ferris, and Gary Pelican. Those absent were: Roland Hollins and Buddy Reeves.

FINANCE REPORTS:

The finance reports were submitted to the Commission. After discussion, a motion was made by Buddy Ferris to accept the reports as written. A second was made by Gary Pelican and the motion passed with a unanimous vote.

REVIEW AND PRELIMINARY SITE IDENTIFICATION:

A discussion was held on the specification needed for the Allen Parish Reservoir. After this discussion, the following sites were presented to the Commission: Castor Creek, Mill Creek, Ten Mile Creek and Six Mile Creek. The consultant, Mike Thompson, stated that all studies would be performed on each of the preliminary sites. No action was taken.

ALLEN PARISH RESERVOIR OFFICE:

The official office location for the Allen Parish Reservoirs Commission is 208 West 6th Street. A motion to approve \$550.00 labor cost to paint the office was made by Gary Pelican and seconded by Buddy Ferris. The motion passed unanimously.

OFFICE TELEPHONE:

A motion was made by Gary Pelican and seconded by Buddy Ferris to purchase a cell phone for communication with consultant, engineer and office use. The motion passed unanimously.

ADJOURN:

A motion was made by Gary Pelican and seconded by Buddy Ferris to adjourn the meeting. The motion passed unanimously.

Billy Reeves, Secretary/Treasurer

Date

Phil Beard, Chairman

Date

ALLEN PARISH RESERVOIR COMMISSION
 BOARD MEETING MINUTES
 AUGUST 14, 2003

A regular meeting of the Allen Parish Reservoir Commission was held August 14, 2003.

Present: Phil Beard, Gary Pelican, Billy Reeves

Absent: Roland Hollins, Buddy Ferris

Adopt Proposed 2003-2004 Budget:

A discussion was held on the Proposed 2003-04 Budget. After discussion, a motion was made by Billy Reeves to accept the budget as written. Gary Pelican made a second and the motion passed with a unanimous vote.

ALLEN PARISH RESERVOIR COMMISSION
 ADOPTED GENERAL FUND BUDGET
 2003-2004

INCOME	ADOPTED 2003-2004
LOCAL FUNDS	\$16,000.00
CAPITAL IMPROVEMENT	\$50,000.00
TOTAL INCOME:	\$66,000.00
EXPENSES	
INSURANCE	\$4,000.00
OFFICE SUPPLIES	\$2,500.00
PROFESSIONAL FEES	\$5,000.00
MISCELLANEOUS	\$28,500.00
TRAVEL AND PROMOTIONS	\$5,000.00
CONTINGENCIES	\$21,000.00
TOTAL EXPENSES	\$66,000.00

Set Salary for Administrative Assistant:

A discussion was held on setting salary for the Allen Parish Reservoir Commission administrative assistant, Adagria Haddock. After discussion, a motion was made by Billy Reeves and a second by Gary Pelican to set a salary at \$750.00 per month. The motion passed with a unanimous vote.

Approve CPA Engagement Letter:

After a discussion, a motion was made by Gary Pelican and seconded by Billy Reeves to approve the engagement letter present by Kolder, Champagne, Slaven & Company, LLC, operating in Oberlin, Louisiana. The motion passed unanimously.

Adjourn:

There being no more business to come before the Board, a motion was made by Billy Reeves, seconded by Gary Pelican to adjourn the meeting. The motion passed with a unanimous vote.

Billy Reeves, Secretary

Date

Philip Beard, Chairman

Date