



**Claiborne Parish Watershed District**  
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Meeting Date: March 25, 2025  
Meeting Time: 5:30 p.m.  
Meeting Location: 507 West Main Street, Homer, Louisiana 71040

### **Agenda**

Opening Prayer

Pledge

Approval of the Agenda, as presented.

Approval of the January, 2025 Special Called Meeting Minutes

Financial Report

Approval of the February 2025 Engagement Letter and Louisiana Attestation Questionnaire from CPA's Bosch & Statham to perform annual audit.

Resolution 2025-01 - FY 2024 allowing the President, Treasurer, and Secretary to sign documents regarding the 2024 Legislative Auditor Attestation Questionnaire and any other documents required to complete the submission of the review.

Resolution 2025-02 FY 2024 allowing the President to sign documents regarding the 2024 Annual Audit Review.

Annual Personal Financial Disclosure Statements need to be turned in to the secretary by May 15, 2025. You can bring them to the watershed office for the secretary to mail, or if you choose to mail your own, please keep a copy and mail them certified mail, return receipt requested.

Legislative Auditor's Required Family Interest Forms need to be turned in to secretary.

Approval of the Public Notice and Ordinance No. 202501, to be published in the paper informing the public of the new lighting regulations. The Public Meeting will be held on June 26, 2025, at 5:20 p.m., prior to the quarterly meeting and the ordinance will go into effect July 1, 2025.

Remind members to do their ethics training no later than December 31, 2025, and turn in a copy of your certificate of completion to the secretary.

Remind members to do their sexual harassment training no later than December 31, 2025, and turn in a copy of your certificate of completion to the secretary.

Request from the Fireworks of Lake Claiborne for a donation of \$2,000 to the annual fireworks show being held July, 2025.

Request from the LSU AgCenter for a donation to the annual Claiborne Parish Water Festival to be held May 7<sup>th</sup> – 9<sup>th</sup> 2025.

Update on Louisiana Legends Festival Bass Tournament

Update on the High School Bass Tournament

Update on lake level and repairs since drawdown

Update on Tiger Bass fingerling release

Update on genetic study

WLF Report

DOTD Report

Public Comments

Next quarterly meeting will be held on June 26, 2025, at 5:30 p.m.

Adjourn