

**EXECUTIVE COMMITTEE  
GENERAL DISCUSSION  
January 12<sup>th</sup>, 2017 – 4:30 P.M.**

Present: Charles Sawyer, Lanny Parker, Jerry Taylor and Glenn Hutto. Also present Nathan Futch, Mike Jones, John Watley and David Dumas.

**Mr. Sawyer called the meeting to order. Mr. Parker led the group in prayer.**

**Mr. Hutto moved, seconded by Mr. Parker and declared adopted by unanimous vote to approve the agenda with one addition:**

- 5 Discuss and make recommendations concerning a possible subdivision located behind D'Arbonne Village.**

**Motion Mr. Hutto, seconded Mr. Parker to approve of the minutes of the December 29<sup>th</sup>, 2016 meeting. Motion carried unanimously.**

David Dumas presented his report on the list of projects to be submitted for the Hazard Mitigation Grant Program (March 2016 Severe Storms and Flooding). It is his recommendation that the projects be submitted with the following priorities (1) UPDC Wind Retrofit Project; (2) UP Court House Wind Retrofit Project II; (3) Scotts Hideaway Road; (4) Dean Road; (5) Williams Colony Road; (6) River Road; (7) UP Infrastructure Damage Mitigation in the Bayou D'Arbonne Watershed and (8) Improvements to eliminate flooding on Rocky Branch Road.

**Motion Mr. Taylor, seconded by Mr. Hutto to authorize the projects listed to be submitted for the Hazard Mitigation Grant Program. Projects to be submitted in the priority order listed above. Motion carried unanimously.**

A brief discussion was held concerning the possible subdivision behind D'Arbonne Village. There are concerns that the subdivision is going to be in a flood zone. Concerns were also expressed that the jury has not been contacted regarding the subdivision ordinance. The Secretary/Treasurer will set up a meeting with Mr. Sanson, Bruce Hampton, Glenn Hutto and David Dumas.

**There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Taylor and duly seconded by Mr. Hutto on this the 12<sup>th</sup> day of January, 2017.**

**Charles Sawyer, Chairman  
Paula Strickland, Secretary-Treasurer**