

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
June 27, 1971

The State Soil and Water Conservation Board met at 9:30 p.m. on June 27, 1971, in Room 310 Prince Murat Downtowner Motel, Baton Rouge, Louisiana.

Board Members present were: Albert Roach, Chairman, Joe Antilley, Vice Chairman, E. W. Wehman and Henry Turney.

Others present were Harvey Davis, Executive Director, John Millican, Assistant Executive Director, State Soil and Water Conservation Board and M.J. Spears, Deputy State Conservationist, Soil Conservation Service.

Harvey Davis reported that arrangements had been made to hold the next State Board Meeting in Parlor 'D' of the Astroworld Hotel, Houston, Texas at 2:00 p.m., July 15, 1971.

Harvey Davis reported on a planning meeting held in Tampa, Florida, at the National Watershed Congress, at which time Albert Roach, Doyle Hutcheson, and himself tentatively outlined the program for the State Meeting of District Directors to be held in McAllen, October 19, 20, & 21, 1971. The Board agreed to invite Senator Bentsen and several State officials to appear on the program.

John Millican reported on a planning meeting held in McAllen on June 22, 1971, at which time State Meeting plans were discussed with the local Soil and Water Conservation District Directors and representatives of the McAllen Chamber of Commerce.

Harvey Davis reported on problems which had been encountered with the State Board appropriation for the next year. Mr. Davis reported that due to an error of a budget examiner in the Legislative Budget Board Office, funds were not appropriated to give full pay increases due employees. Mr. Davis explained that this shortage could be overcome by leaving the new secretary position vacant for a few months. Mr. Davis asked the Board for directions in

preparing the budget for the 1973 one year spending bill. Mr. Davis explained that this one year budget was necessary because the Governor had vetoed the second year of the regular appropriation bill. The State Board was in agreement that since the first budget request for the biennium included only the minimum needs for the operation of the State Board, we should request nothing less than our original budget proposal.

On a motion by Henry Turney, seconded by E. W. Wehman, the Board approved the appointment of the following District Directors:

Bennie Bono - Coastal Plains SWCD #317
Andrew Frazier - Hill Country SWCD #534

Harvey Davis reported that the Astroworld Hotel had extended an invitation to the State Board to hold the 1972 State Meeting of District Directors at their Hotel in Houston, The Board delayed action on this matter until their next regular meeting.

M. J. Spears reported that Clyde Graham, State Conservationist, Soil Conservation Service, was to undergo surgery in Houston on Monday June 28, but should be back on the job soon.

The meeting adjourned at 10:30 p.m.

Albert Roach
Chairman

Josephine Chupik
Secretary

July 15, 1971
Date

I hereby certify that the above is a true and correct copy of the minutes of the State Soil and Water Conservation Board meeting held June 27, 1971.

July 15, 1971
Date

Henry Davis
Executive Director