

TENSAS BASIN LEVEE DISTRICT
JULY 08, 2014

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, at 9:30 A. M. in its office located at 505 District Drive Monroe, Louisiana.

Mr. Drew Keahey, President, called the meeting to order and requested the Secretary call roll with the following present and answering: Mr. Drew Keahey, President, Caldwell Parish; Mr. Rodney Hutchins, Catahoula Parish; Mr. James P. Mayo, Mr. Charles Venable and Mike Calloway, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Mr. Shelton Ruffin, West Carroll Parish. Absent: Mr. Harlon Nobles, LaSalle Parish and Mr. Venoy Kinnaird, Morehouse Parish.

Commissioner Rodney Hutchins opened the meeting with prayer.

Others in attendance were: Mr. Ryan McMillion and Mr. Melvin Hicks, Department of Transportation and Development, Monroe, La.; Darpan and Fatina, Interns, Department of Transportation and Development through Louisiana Tech, Ruston, La.; Mr. Steve Tew, Attorney, Tensas Basin Levee District; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Johnny Trisler and Mr. Tracy Hilburn, Maintenance Supervisors, Tensas Basin Levee District and Mr. Brandon Waggoner, Levee District Police.

The following resolution was introduced by Commissioner Ramona N. Haire, seconded by Commissioner Mike Calloway, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby declare that the reading of the minutes of the regular meeting held June 10, 2014 is hereby dispensed with and declared approved as published in the official journal of this board, The Richland Beacon News.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Robert Neal Harwell, seconded by Commissioner Charles Venable and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve all bills approved by the claims committee for June, 2014.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Robert Neal Harwell, seconded by Commissioner Ramona N. Haire, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

WHEREAS, the Tensas Basin Levee District is required to complete the Louisiana Compliance Questionnaire which address the Commissioner's compliance with various State and Federal laws and regulations; and

WHEREAS, upon completion of the questionnaire, the questionnaire must be presented to and adopted by the Commission by means of a formal resolution in an open meeting; and

WHEREAS, the completed questionnaire and a copy of the adoption instrument must be presented to the Commission's auditor at the beginning of the audit which is anticipated to begin in July, 2014; and

WHEREAS, the questionnaire has been completed and is now hereby presented for adoption; and

NOW, THEREFORE, BE IT RESOLVED, by the Tensas Basin Levee District Commissioners, in due, legal and regular session convened hereby accepts the Louisiana Compliance Questionnaire as presented and accepts full responsibility for the Commission's compliance with the laws and regulations addressed by the questionnaire.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions; items or applications which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that all resolution or parts thereof in conflict herewith are hereby repealed.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Shelton Ruffin, and passed by vote by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize the removal of the following obsolete/worn out items from fixed assets:

M040 Motorola Radio; M041 Motorola Radio; M042 Motorola Radio; J106 Motorola Radio; M044 Motorola radio; M045 Motorola Radio; M048 Motorola Radio; M062 Motorola Radio; M064 Motorola Radio; M065 Motorola Radio; M066 Motorola radio; M067 Motorola Radio; M068 Motorola Radio; M069 Motorola radio; M070 Motorola Radio; M072 AT&T Radio; J020 Motorola Radio; J021 Motorola Radio; J022 Motorola Radio; J023 Motorola Radio; J024 Motorola Radio; J025 Motorola Radio; J026 Motorola Radio; J107 Motorola Radio; M078 Motorola Radio; M079 Motorola Radio; M080 Motorola Radio; M029 Sickle Mower; M049 Joint Pipe Tester 84"; R101 Hewlett Packard Computer and J056 Kyocera-Mita Printer/Copy Machine.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner James Mayo, seconded by Commissioner Ramona N. Haire, and passed by vote by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby rescind that certain resolution adopted February 18, 2014 as follows:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize a marina lease between Commerce Street Holdings, LLC, a Louisiana limited liability company domiciled in Ouachita Parish, Louisiana, represented by Willie Jess Robertson and Leslie Koren Robertson, being all of its members, whose mailing address is 117 Kings Lane, West Monroe, Louisiana 71292 and the Tensas Basin Levee District in the amount of \$100.00 a month, \$1,200.00 a year, for a five year period, not to be increased more than twenty per cent (20%) every five years, for a twenty-five year period of time subject to all improvements being approved by the West Monroe Beautification Board, on the following described property:

All that portion of a certain lot or parcel of ground in Square "N" of the City of West Monroe, Louisiana, lying East of the West Monroe Ouachita River Levee Wall, as now construction and

including the foundation, base and abutments thereof, which said lot or parcel of ground begins 125 North of the Southwest corner of Block "N"; fronts thence 60 feet North on Commerce Street and runs East between lines parallel to the South line of said Block "N" to the Ouachita River, all as is shown by plat, wherein said property is outlined in red, attached to that certain Sale of Lot recorded May 27, 1942, in Conveyance Book 304, page 479, DR#284584, records of Ouachita Parish, Louisiana.

Virginia Caviness
Secretary

Drew Keahey
President

Financial reports were reviewed and discussed after President Keahey called for public comments and there were none.

President Keahey called for public comments. President Keahey advised of the resignation of Mr. Reggie Peters as Commissioner of the Board of Commissioners of the Tensas Basin Levee District effective June 16, 2014 after service from October, 1992. President Keahey extended to Mr. Peters the appreciation of the Board of Commissioners of the Tensas Basin Levee District for his years of service and for everything he has done for and with the Levee District. Mr. Peters stated he has served on boards since 1970 and felt it was time to step down. He expressed his appreciation to the Board of Commissioners for allowing him to serve with them for his period of time.

President Keahey advised the Tensas Basin Levee District will hold an open meeting, Tuesday, August 12, 2014 at 9:30 A. M. at their office at 505 District Drive Monroe, Louisiana to adopt the millage rate for 2014.

President Drew Keahey declared that there being no further business to come before the Board of Commissioners of the Tensas Basin Levee District at this time, the meeting is adjourned.

Virginia Caviness
Secretary

Drew Keahey
President