

TENSAS BASIN LEVEE DISTRICT  
July 12, 2016

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, Vice President, Catahoula Parish; Mr. Charles Venable, Mr. Mike Calloway and Mr. Jonathan Johnson, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish and Mr. Dick Zeagler, LaSalle Parish. Absent: Mr. Ashley Peters, Franklin Parish; Mr. Venoy Kinnaird, Morehouse Parish. Absent: Mr. Shelton Ruffin, West Carroll Parish.

Others in attendance were: Mr. Sam Hodge, Ms. Kylie Farr, Arika Krinke, Caitlin Breaux and Chris Higgins, Department of Transportation and Development, Monroe, La.; Mr. Max Tullos, Corps of Engineers; Mr. Steve Tew, Attorney, Tensas Basin Levee District; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Johnny Trisler and Mr. Rick Vandevender, Maintenance Supervisors, Tensas Basin Levee District, Mr. Tracy Hilburn, Maintenance Supertendant, Tensas Basin Levee District and Mr. Brandon Waggoner, Levee District Police

Vice President Rodney Hutchins opened the meeting with prayer being followed by Mr. Tracy Hilburn leading in Pledge of Allegiance.

The following resolution was introduced by Commissioner Rodney Hutchins, seconded by Commissioner Jonathan Johnson, 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 Board of Commissioners of the Tensas Basin Levee District advertised for sale of surplus equipment as follows:

2011 Chevrolet Tahoe Serial number 1GNSK2E05BR145807

WHEREAS, the time having arrived for the opening of bids, the following bids were received, opened and read aloud:

Mr. Joe Sylvester, Box 658, Rayville, La. 71269 bid \$5,000.00.

Mr. Thomas E. Mushensk, Jr., Advantage Auto Sales, LLC, 4710 Barksdale Blvd., Bossier City, La. bid \$3,760.00.

Mr. Joe Canal, 158 Woodhaven Road, Jonesville, La. bid \$12,000.00.

Caldwell Parish Sheriff's Dept., Box 60, Columbia, La. bid \$10,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Mr. Joe Canal in the amount of \$12,000.00 .

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Rodney Hutchins, 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 of June 14, 2016 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 Ramona N. Haire, seconded by Commissioner Dick Zeagler, 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, 2016.

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Jonathan Johnson, seconded by Commissioner Rodney Hutchins, 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 authorize Mr. John C. Stringer, Executive Director, to proceed with purchase of right-of-ways for Black River Levee Setback at Mayna, Catahoula Parish, Louisiana as follows:

Henry Denny, Sr., 0.086 acres cost \$206.40 flood protection and control easement permanent  
Henry Denny, Jr., 0 0.183 acres cost \$439.20 flood protection and control easement permanent  
Theresa Denny Cagle 0.139 acres cost \$333.60 flood protection and control easement permanent  
Crystal Roy, 0.257 acres cost \$616.80 flood protection and control easement permanent  
Jessica Ratcliff reeves, 0.024 acres cost \$57.60 flood protection and control easement permanent  
Shane Michael White, 0.993 acres cost \$2,383.20 flood protection and control easement permanent  
Shane Michael White, 0.311 acres cost \$746.40 flood protection and control easement permanent  
Shane Michael White, 0.129 acres cost \$46.44 temporary construction easement (3 years)  
Shelly Marie White, 0.373 acres cost \$134.28 temporary construction easement (3 years)  
Total 2.495 acres \$4,963.92 cost

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Ramona N. Haire, seconded by Commissioner Robert Neal Harwell, 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 donate four (4) obsolete Genesis radars and accessories to the Caldwell Parish Sheriff Department, Columbia, Louisiana.

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Robert Neal Harwell, seconded by Commissioner Rodney Hutchins, 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 authorize transfer to campsite lease from Johnnie Mahoney to Joyce Paul Mahoney .

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Mike Calloway, 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

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, 2016; 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

President Keahey stated he want everyone to be aware there is a problem which could become an emergency someday which could cause a levee setback with the Lee Lane Levee with cost being approximately \$1,500,000.00.

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

President Keahey called for public comments and there were none

President Keahey advised the next regular meeting of the Board of Commissioners of the Tensas Basin Levee District will be held August 16, 2016. President Keahey advised the Tensas Basin Levee District will hold an open meeting, Tuesday, August 16, 2016 at 9:30 A. M. at our office at 505 District Drive, Monroe, La. to adopt the millage rate for 2016.

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

Virginia Caviness  
Secretary

Drew Keahey  
President