

TENSAS BASIN LEVEE DISTRICT
AUGUST 14, 2018

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, August 14, 2018 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. Mike Calloway, Mr. Jonathan Johnson and Mr. Charles Venable, Ouachita Parish; Ms. Ramona N. Haire, Richland Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Ashley Peters, Franklin Parish and Mr. Dick Zeagler, LaSalle Parish. Absent: Mr. Robert Neal Harwell and Mr. Venoy Kinnaird.

Others in attendance were: Mr. Sam Hodge, Department of Transportation and Development; Mr. Max Tullos, Corps of Engineers, Vidalia, La; Mr. Michael Street, Attorney, Tensas Basin Levee District; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Justin Holloway, Maintenance Supervisor, Tensas Basin Levee District; Mr. Tracy Hilburn, Operations Supervisor, Tensas Basin Levee District; Mr. Brandon Waggoner, Captain, Levee District Police, Mr. Jason McMillan, Levee District Police.

President Drew Keahey opened the meeting with prayer followed by the Pledge of Allegiance.

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Ashley Peters, 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 July 10, 2018 is hereby dispensed with and declared approved as published in the official journal of this board, The Richland Beacon News.

Naomi Eppinette
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 July, 2018.

Naomi Eppinette
Secretary

Drew Keahey
President

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize the transfer of a campsite from Stephanie Chamberlain to Luke Sharbono.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Rodney Hutchins , 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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize the transfer of a campsite from Chris Freeman to Gerald and Sherry Hull.

Naomi Eppinette
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 the termination of campsite BHB-3A.

Naomi Eppinette
Secretary

Drew Keahey
President

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does authorize the President and Secretary to advertise for bids for sale of surplus equipment as follows:

1998 Freightliner Dump Truck VIN:A42584

BE IT FURTHER RESOLVED that bids shall be received up until 7:30 A. M., September 11, 2018 at the office of the Tensas Basin Levee District, P. O. Box 68, Rayville, La. 71269 and 708 Julia Street, Suite 101B, Courthouse, Rayville, La. and up until 9:30 A. M., September 11, 2018 at 505 District Drive, Monroe, La. 71202-6862, at which time bids shall be opened and read

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. John Stringer, Executive Director and Mr. Tracy Hilburn, Operations Supervisor, gave up to date reports on levee projects.

Financial statements were reviewed and discussed.

Mr. Brandon Waggoner, Captain Tensas Basin Levee District Police, presented a photo of the headstone for a retired Tensas Basin Levee District employee, Mr. Rodney Mason.

Mr. Justin Holloway, Maintenance Supervisor, Tensas Basin Levee District discussed that the Corp was working on the slides on the Sicily Island Levee.

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

Naomi Eppinette
Secretary

Drew Keahey
President