

TENSAS BASIN LEVEE DISTRICT
AUGUST 12, 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. Charles Venable and Mike Calloway, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Mr. Harlon Nobles, LaSalle Parish and Mr. Venoy Kinnaird, Morehouse Parish and Mr. Ashley Peters, Franklin Parish. Absent: Mr. Shelton Ruffin, West Carroll Parish and Mr. James P. Mayo, Ouachita Parish, Louisiana.

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.; Steve Tew, Monroe, La., 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.

President Drew Keahey welcomed newly appointed Commissioner Ashley Peters of Franklin Parish as replacement of former Commissioner Reggie Peters.

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 July 08, 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 Venoy Kinnaird, 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 July, 2014.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Ramona N. Haire, seconded by Commissioner Harlon Nobles, 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, by the Board of Commissioners of the Tensas Basin Levee District, in due, legal and regular session convened Mr. Rodney Hutchins is hereby appointed Vice President of the Board of Commissioners of the Tensas Basin Levee District.

Virginia Caviness
Secretary

Drew Keahey
President

President Drew Keahey appointed Commissioner Ashley Peters to serve on the Finance Committee.

The following resolution was introduced by Commissioner Rodney Hutchins, seconded by Commissioner Venoy Kinnaird, 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

BE IT RESOLVED, that the following millage is hereby levied on the 2014 tax roll on all property subject to taxation by the Board of Commissioners of the Tensas Basin Levee District:

MILLAGE:

Tensas Basin Levee District

3.0 Millage

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Caldwell, Catahoula, Franklin, LaSalle, Morehouse, Ouachita, Richland and West Carroll, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth upon the assessment roll of said Parishes for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Haire, Harwell, Hutchins, Keahey, Nobles, Peters, Venable,
Calloway, Kinnaird

NAYS: None

ABSTAINED: None

ABSENT: Ruffin, Mayo

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was presented by President Drew Keahey and passed by unanimous vote:

RESOLUTION

WHEREAS, Mr. Jerry R. Peters served as Commissioner of the Tensas Basin Levee District from October 07, 1996 until June 19, 2014: and

WHEREAS, it is the desire of the Board of Commissioners of the Tensas Basin Levee District to express to Mr. Jerry R. Peters its appreciation for services rendered; and

WHEREAS, Mr. Jerry R. Peters was considered an asset, friend and dedicated supporter of the Tensas Basin Levee District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby express its gratitude and appreciation to Mr. Jerry R. Peters for serving as Commissioner from October 07, 1996 until June 19, 2014 and wish him well.

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 and there were none.

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