

TENSAS BASIN LEVEE DISTRICT
AUGUST 11, 2020

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, August 11, 2020 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. Rodney Hutchins, Catahoula Parish; Mr. Mike Calloway, Ouachita Parish; Mr. Jonathan Johnson, Ouachita Parish; Ms. Ramona N. Haire, Richland Parish; Mr. Robert Neal Harwell, Richland Parish; Mr. Dick Zeagler, LaSalle Parish; Ms. Michelle Collum, West Carroll Parish. Absent: Mr. Ashley Peters, Franklin Parish.

Others in attendance were: Mr. Dylan McIntosh, DOTD; 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. Brandon Waggoner, Chief, Levee District Police.

President Drew Keahey opened the meeting with prayer followed by the 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 surface leasing for five-year period for hunting purposes the following:

Franklin Parish: Sections 31 & 32, T11N, R9E containing 44.7 acres +/-

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

Mr. Jimmy Aymond, Winnfield, LA bid \$111.86 per acre per year

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Mr. Jimmy Aymond, Winfield, LA bid \$111.86 per acre per year for a five-year period.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Mike Calloway, 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 declare that the reading of the minutes of the regular meeting of July 14, 2020 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 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 hereby approve all bills approved by the claims committee for July 2020.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Jonathan Johnson 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 authorize the transfer of a campsite #SB-8 from Robert Rayburn to Corey James and Ashley Linzay Guedry.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Jonathan Johnson 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 authorize the transfer of a campsite #SB-18A from Jarrette and Tina Trammell to Stanley Tabor.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Rodney Hutchins 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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District passed a resolution July 14, 2015 agreeing to enter into an agreement with the Town of Jonesville to assume full responsibility for operation and maintenance of the 60" diameter culvert in the Jonesville Ring Levee should the Town of Jonesville fail to operate and maintain and replace the culvert.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby rescind that certain resolution dated July 14, 2015 whereby they agreed to enter into an agreement with the Town of Jonesville to assume full responsibility for operation and maintenance of the 60" diameter culvert in the Jonesville Ring Levee should the Town of Jonesville fail to operate and maintain and replace the culvert.

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. John Stringer stated the construction projects on the Bayou Bartholomew have started back.

Mr. Brandon Waggoner gave updates on projects. Gator farm project is complete. Jug Bend project will hopefully begin within the next week.

Financial statements were reviewed and discussed.

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

Naomi Eppinette
Secretary

Drew Keahey
President