

TENSAS BASIN LEVEE DISTRICT
February 13, 2018

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, February 13, 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, Vice President, Catahoula Parish; Mr. Charles Venable, Mr. Jonathan Johnson and Mr. Mike Calloway, Ouachita Parish; Mrs. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Venoy Kinnaird, Morehouse Parish and Mr. Ashley Peters, Franklin Parish. Absent: Mr. Mr. Dick Zeagler, LaSalle Parish.

Others in attendance were: Mr. Gary Eldridge, Department of Transportation, Monroe, La.; Mr. Max Tullos, Corps of Engineers, Vidalia, La.; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Michael Street, Attorney, Tensas Basin Levee District; Mr. Johnny Trisler, Maintenance Supervisor, Tensas Basin Levee District; Mr. Justin Holloway, Foreman, Tensas Basin Levee District; and Mr. Tracy Hilburn, Operations Supervisor, Tensas Basin Levee District and Mr. Brandon Waggoner, Captain, Levee District Police.

Vice President Rodney Hutchinson opened the meeting with prayer followed by the Pledge of Allegiance.

The following resolution was introduced by Commissioner Venoy Kinnaird, 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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District advertised for sale of surplus equipment as follows:

7420 John Deere Diesel Tractor Serial Number RW7420R015321, Cab, 2-wheel drive, 7200 hours Fixed Asset number J040

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

Fairco, Inc., James Durham, 57 Aycock Road, Purvis, Ms. 39475 bid \$12,777.00

Mr. Clint Catching, Catching Brothers, 18873 U. S. Highway 82, Sherman, Texas 75459 bid \$20,488.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Mr. Clint Catching, Catching Brothers of \$20,488.00.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Ramona N. Haire, 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 declare that the reading of the minutes of the regular meeting

of January 09, 2018 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 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 January, 2018.

Virginia Caviness
Secretary

Drew Keahey
President

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby declare Fixed Asset J062, Whitco Steam Pressure Washer Model ST—1&O/G, Serial Number 103-11, surplus and no longer useable.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Mike Calloway, 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, sealed bids shall be received at the office of the Board of Commissioners of the Tensas Basin Levee District up to 7:30 A. M., March 13 2018, 2013 at P. O. Box 68, Rayville, La. and 708 Julia Street, Suite 101B, Rayville, La.; and up until 9:30 A. M., March 13, 2018 at 505 District Drive, Monroe, La. 71202-6862 at which time they shall be opened and read aloud for sale of the following surplus equipment:

Farming lease 40.40 acres in Catahoula Parish, La.

Hunting lease 77.16 acres in West Carroll Parish, La.; 40 acres in Catahoula Parish, La.; 22 acres in Catahoula Parish, La. and 223 acres in Franklin Parish, La.

Virginia Caviness
Secretary

Drew Keahey
President

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

Financial statements were reviewed and discussed.

President Keahey presented Mr. Johnny Trisler, Maintenance Supervisor, with a plaque of appreciation for years of service and wished him well upon his retirement commencing February 18, 2018.

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.

Virginia Caviness
Secretary

Drew Keahey
President