

TENSAS BASIN LEVEE DISTRICT

February 12, 2019

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, February 12, 2019 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. Venoy Kinnaird, Morehouse Parish; Mr. Mike Calloway and Mr. Charles Venable, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Mr. Dick Zeagler, LaSalle Parish. Absent: Ms. Michelle Collum, West Carroll Parish; Mr. Jonathan Johnson, Ouachita Parish; Mr. Ashley Peters, Franklin Parish.

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. 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 Mike Calloway, 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 declare that the reading of the minutes of the regular meeting of January 8, 2019 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 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 approve all bills approved by the claims committee for January, 2019.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Dick Zeagler, 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 did authorize the Secretary and President to advertise for bids for Rawlinson and Horse Bayou levee repairs in Morehouse Parish, LA.

BE IT FURTHER RESOLVED sealed bids were received, opened and read aloud by Denmon engineering, P. O. Box 8460, Monroe, Louisiana at Tensas Basin Levee District office, 505 District Drive, Monroe, Louisiana, at 2:00 P. M., February 11, 2019 as follows:

Camo Construction Inc. bid \$960,655.75.
Womack & Sons Construction Group, Inc. bid \$1,113,301.00.
Amethyst Construction, Inc. bid \$1,366,405.00.
W.L. Bass Construction, Inc. bid \$990,958.30.
Merrick LLC bid \$999,409.00.

BE IT FURTHER RESOLVED that under the recommendation of Denmon Engineering, the Board of Commissioners of the Tensas Basin Levee District hereby accepts the bid of Camo Construction in the amount of \$960,655.75.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Rodney Hutchins, 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 did authorize the Tensas Basin Levee District to renew the contract with Attorney W. Michael Street for one year.

Naomi Eppinette
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:

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 Caterpillar D6R Bull Dozer 970 hours Serial # 09PN01234
- 1999 John Deere 7610 Tractor 2,120 hours Serial # 037444
- 1993 AM General Humve M998 26,482 miles Serial # 144658
- 1998 Caterpillar 135H Motor Grader 10,469 hours Serial# 98227069
- 1991 AM General Humve M998 2,082 miles Serial #110790
- 15' Flexwing Bush Hog Serial# 1202938
- 7' Bush Hog Serial #1200175
- Box Blade Serial # Unknown
- Ashland 61-S Earth Scraper Serial # 21006
- Two 18.4-34 Rear Tractor tire with rim
- Two 18.4-34 Rear Tractor tire without rim

BE IT FURTHER RESOLVED that bids shall be received up until 7:30 A. M., March 12, 2019 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., March 12, 2019 at 505 District Drive, Monroe, La. 71202-6862, at which time bids shall be opened and read

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Mike Calloway, and 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 following to be removed from the Fixed Assets of the Tensas Basin Levee District.

- 3' Homelite 120 TP3-1 water pump Serial # 2053713 Fixed Asset # M009
- 2' Homelite 121 TP2-1 water pump Serial # 7339471
- Gas powered pressure washer on cart
- 8.3 Liter Cummins Diesel Engine Serial # 445583555
- Radio Telephone (purchased in 1978) Fixed Asset #J003

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. John Stringer, Executive Director, gave updates on levee projects.

Financial statements were reviewed and discussed.

Mr. Justin Holloway gave updates on the river levels in Jonesville.

Mr. Rodney Hutchins expressed his condolences for Mr. James Reed and family. He passed away January 25, 2019 after a battle with cancer. Mr. Reed was a 10 year employee for the Tensas Basin Levee District.

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