

TENSAS BASIN LEVEE DISTRICT
January 13, 2015

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, Vice President, Catahoula Parish; Mr. Charles Venable and Mr. Mike Calloway, Ouachita Parish; Mr. Harlon Nobles, LaSalle Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; and Mr. Ashley Peters, Franklin Parish. Absent: Mr. James P. Mayo, Ouachita Parish; Mr. Shelton Ruffin, West Carroll Parish and Mr. Venoy Kinnaird, Morehouse Parish.

Others in attendance were: Mr. Ryan McMillian and Mr. Marvin Hicks, Department of Transportation and Development, Monroe, La.; Mr. Steve Tew, Attorney, Tensas Basin Levee District; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Johnny Trisler Maintenance Supervisor, Tensas Basin Levee District, Mr. Rick Vandevender, Maintenance Superintendent, Tensas Basin Levee District and Mr. Brandon Waggoner, Levee District Police

Commissioner Ashley Peters opened the meeting with prayer and Mr. Rick Vandevender led the Pledge of Allegiance.

The following resolution was introduced by Commissioner Rodney Hutchins, 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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District advertised for surface leasing for farming rights for a period of three years the following:

NW ¼ of SE ¼, Section 24, T17N, Range 5 East, Catahoula Parish, La. containing 40.40 acres more or less.

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

Lester Fannin bid \$80.00 per acre per year.

NOW, THEREFORE, BE IT RESOLVED that the following bid be accepted:

Lester Fannin \$80.00 per acre per year.

Virginia Caviness
Secretary

Drew Keahey
President

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 November 11, 2014, 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 Harlon Nobles, 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 November, 2014 and December, 2014.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Harlon Nobles, 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 authorize the removal from fixed assets the following:

Fixed Asset Number M200 Bumper, Winch as bumper damaged beyond repair.
Fixed Asset Number M095 Port-A-Cool fan being worn out and no longer in working condition.

Virginia Caviness
Secretary

Drew Keahey
President

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 authorize the President and Secretary to advertise for bids for sale of surplus equipment as follows:

2000 Ford F450 4X2 Serial Number 1FDX46S7YEE26002
2004 Kubota UTV 4X4 Model RTV99000-H, Serial Number 13785

BE IT FURTHER RESOLVED that bids shall be received up until 7:30 A. M., February 10, 2015 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., February 10, 2015 at 505 District Drive, Monroe, La. 71202-6862, at which time bids shall be opened and read aloud.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Rodney Hutchins, 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 authorize the transfer of the following campsites:

JB-5B from Thomas A. Herrington to Sandra Bradshaw Wiley.
WBS-11 from Fred Bernard to James Hargrove and Lyndsey Hargrove.

Virginia Caviness
Secretary

Drew Keahey
President

Financial reports and Levee District Police reports were reviewed and discussed after President Drew Keahey called for public comments and there were none.

President Drew 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