

TENSAS BASIN LEVEE DISTRICT  
JANUARY 14, 2020

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, January 14, 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; and Mr. Jonathan Johnson, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Mr. Venoy Kinnaird, Morehouse Parish; Mr. Dick Zeagler, LaSalle Parish. Absent: Mr. Mike Calloway, Ouachita Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Ashley Peters, Franklin Parish.

Others in attendance were: Mr. Dillan McIntosh, Department of Transportation and Development; 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. Matt Varnell, Maintenance Supervisor, Tensas Basin Levee District; Mr. Brandon Waggoner, Chief, Levee District Police; Mr. Jason McMillan, Levee District Police.

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

The following resolution was introduced by Commissioner Dick Zeagler, seconded by Commissioner Ramona 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 12, 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 November and December, 2019.

Naomi Eppinette  
Secretary

Drew Keahey  
President

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

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:

- 2011 Chevrolet Tahoe LL VIN# 7508 Mileage: 90,567
- 2014 Chevrolet Tahoe LL VIN# 8187 Mileage: 116,018
- 2011 Ford F-250 4WD VIN# 2415 Mileage: 118,077

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., February 11, 2020 at P. O. Box 68, Rayville, La. and 708 Julia Street, Suite 101B, Rayville, La.; and up until 9:30 A. M., February 11, 2020 at 505 District Drive, Monroe, La. 71202-6862 at which time they shall be opened and read aloud.

Naomi Eppinette  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Rodney Hutchins seconded by Commissioner Ramona 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 transfer of five (5) M16A1 Rifles to the Catahoula Parish Sheriff's office.

Naomi Eppinette  
Secretary

Drew Keahey  
President

Mr. John Stringer gave updates on levee projects in Morehouse Parish. He stated projects are shut down due to the weather.

Financial statements were reviewed and discussed.

Mr. Drew Keahey introduces the new DOTD representative, Dylan McIntosh. He will be replacing Sam Hodge.

Mr. Brandon Waggoner advised the CORP looking at starting 5 projects in south Ouachita parish and Caldwell parish once we secure the right-of-way.

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