

TENSAS BASIN LEVEE DISTRICT
JULY 10, 2018

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, July 10, 2018 at 10:30 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, Catahoula Parish; Mr. Mike Calloway and Mr. Charles Venable Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Ms. Michelle Collum, West Carroll Parish and Mr. Venoy Kinnaird, Morehouse Parish; Absent: Mr. Ashley Peters, Franklin Parish; Mr. Jonathan Johnson, Ouachita Parish; Mr. Dick Zeagler, LaSalle Parish.

Others in attendance were: Mr. Sam Hodge and Mr. Curt Boniol, 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. Tracy Hilburn, Operations Supervisor, Tensas Basin Levee District; Mr. Brandon Waggoner, Captain, Levee District Police, Mr. Jason McMillan, Levee District Police; Mr. Chris Letendre, Maintenance Supervisor, Tensas Basin Levee District; Mr. Jerry Harvey, Maintenance Supervisor, SE Ark Levee District; Mr. Jeff Hawley, Wells Fargo Advisors; Mr. Chase Rasmussen, Doggett Machinery, Alexandria, La;

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 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 bids to purchase:

One(1) New Sea Ark 2472 CUB(24-foot-long by 72-inch-wide) or comparable

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

Morris Marine, 410 Downing Pines Rd West Monroe, LA 71292 bid \$33,000.00

Redmond Marine, 1724 General Mouton Ave Lafayette, LA 70508 bid \$33,806.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Morris Marine of \$33,000.00 for One(1) New Sea Ark 2472 CUB(24-foot-long by 72-inch-wide).

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Robert Neal Harwell, 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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District advertised for bids to purchase:

One(1) New Motor Grader(Comparable to CAT 12M3)

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

LA Cat, 2201 Ticheli Rd Monroe, LA 71202 bid \$194,946.00

Doggett Machinery Services, 6321 Masonic Dr Alexandria, LA 71301 bid \$224,569.60

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of LA Cat of \$194,946.00 for One(1) New Motor Grader(Comparable to CAT 12M3).

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. Jeffrey Hawley, Financial Advisor, Wells Fargo Advisors, Monroe, Louisiana gave and up-to-date report on investments of Tensas Basin Levee District.

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 June 12, 2018 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 June, 2018.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Robert Neal Harwell , 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

WHEREAS, the Tensas Basin Levee District is required to complete the Louisiana Compliance Questionnaire which address the Commissioner's compliance with various State and Federal laws and regulations; and

WHEREAS, upon completion of the questionnaire, the questionnaire must be presented to and adopted by the commission by means of a formal resolution in an open meeting; and

WHEREAS, the completed questionnaire and a copy of the adoption instrument must be presented to the Commission's auditor at the beginning of the audit which is anticipated to begin in July, 2018 and

WHEREAS, the questionnaire has been completed and is now hereby presented for adoption; and

NOW, THEREFORE, BE IT RESOLVED, by the Tensas Basin Levee District Commissioners, in due, legal and regular session convened hereby accepts the Louisiana Compliance Questionnaire as presented and accepts full responsibility for the Commission's compliance with the laws and regulations addresses by the questionnaire.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions; items, or applications which can be given effect without the invalid provisions, items or application, and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. Tracy Hilburn, Operations Supervisor, gave up to date reports on levee projects.

Financial statements were reviewed and discussed.

Mr. Sam Hodge, Department of Transportation and Development stated DOTD will be monitoring the Caldwell Lock as well as the bank stabilization project on West Monroe river banks.

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