

TENSAS BASIN LEVEE DISTRICT
JUNE 11, 2019

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, June 11, 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. Mike Calloway, Mr. Jonathan Johnson and Mr. Charles Venable, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Mr. Dick Zeagler, LaSalle Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Venoy Kinnaird, Morehouse Parish. Absent: Mr. Ashley Peters, Franklin Parish.

Others in attendance were: Mr. Sam Hodge and Mr. Dillan McIntosh, Department of Transportation and Development; 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. Mike Venable, Ouachita Parish.

President Drew Keahey opened the meeting with prayer followed by the Pledge of Allegiance.

The following resolution was introduced by Commissioner Venoy Kinnaird, 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 furnishing of road diesel fuel, off road diesel fuel and unleaded gasoline commencing July 01, 2019 and ending June 30, 2020 for Monroe, Louisiana and Jonesville, Louisiana areas.

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

Delta Fuel Co., P. O. Box 1810 Ferriday, La. 71334 bid \$.14 per gallon above OPIS Daily Index for off road use diesel fuel for Monroe, La. and bid \$.18 per gallon above OPIS Daily Index for unleaded regular gasoline for Monroe, La.

McCartney Oil Co., P. O. Box 1200, Jena, La. 71342 bid \$.10 per gallon above OPIS Daily Index for unleaded regular gasoline, off road use diesel fuel and road use diesel for Jonesville, La. and Monroe, La

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of McCartney Oil and Supply of \$.10 per gallon above OPIS Daily Index for road diesel fuel, off road diesel fuel and unleaded regular gasoline.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Venoy Kinnaird, 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 furnishing of road diesel fuel, off road diesel fuel and unleaded gasoline commencing July 01, 2019 and ending June 30, 2020 for Arkansas City, Arkansas areas.

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

Scott Petroleum, P. O. Box 668, Lake Village, Arkansas 71653 bid \$.22 per gallon above OPIS Daily Index for unleaded regular gasoline, off road use diesel and road use diesel for Arkansas City, Arkansas area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Scott Petroleum of \$.22 per gallon above OPIS Daily Index for road diesel fuel, off road diesel fuel and unleaded regular gasoline.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Venoy Kinnaird, 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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District advertised for the official journal for fiscal year 2019-20.

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

Richland Beacon News bid \$4.80 per column inch being one column wide by one inch tall.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Richland Beacon News of \$4.80 per one column wide by one inch tall.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Venoy Kinnaird 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 surface leasing for five year period for hunting purposes the following:

MOREHOUSE PARISH: Section 14 & 15, Township 22 North Range 8 East, containing 79.54 acres more or less.

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

Wilmot Flying Service, Mer Rouge, LA bid \$10.50 per acre per year for a five year period

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Wilmot Flying Service, Mer Rouge, LA bid \$10.50 per acre per year for a five year period.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Ramona N. Haire, 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

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 May 14, 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 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 approve all bills approved by the claims committee for May, 2019.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Dick Zeagler 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 authorize the transfer of a campsite #SB-19 from Joyce Mahoney to Donald Ray Paul.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Mike Calloway, 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:

AMENDED BUDGET
2018-19

	2018-19	AMEND	FINAL BUDGET
REVENUES:			
Ad Valorem Taxes	3,555,800.00		
State Revenue Sharing	70,000.00		
Interest	209,700.00	-39,700.00	170,000.00
Royalties and Leases	200,000.00		
Federal Funds	0	20,000.00	20,000.00
State Funds	0	205,000.00	205,000.00
Investments	-210,000.00		
Intergovernmental	995,000.00	-115,000.00	880,000.00
Miscellaneous	74,950.00	125,050.00	200,000.00
TOTAL REVENUES:	4,895,450.00	195,350.00	5,090,800.00
EXPENDITURES:			
Personal Services	3,860,908.00	-360,908.00	3,500,000.00
Travel	45,000.00	-20,000.00	25,000.00
Operating Services	1,023,000.00	177,000.00	1,200,000.00
Supplies	459,000.00	-219,000.00	240,000.00

Professional	44,000.00		
Capital Outlay	6,463,542.00		
TOTAL EXPENDITURES:	11,895,450.00	-422,908.00	11,472,542.00
Excess (Deficiency) Of Revenues Over Expenditures			
	(7,000,000.00)	(618,258.00)	(6,381,742.00)
Fund Balance, Beginning Of Year			
	7,103,046.00	(592,025.00)	6,511,021.00
Fund Balance, End of Year			
	103,046.00	26,233.00	129,279.00

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Dick Zeagler, 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:

**BUDGET
2019-20**

REVENUES:

Ad Valorem Taxes	3,582,000.00
State Revenue Sharing	70,000.00
Interest	211,000.00
Royalties and Leases	200,000.00
Investments	-210,000.00
Intergovernmental	900,000.00
Miscellaneous	117,200.00

TOTAL REVENUES: 4,870,200.00

EXPENDITURES:

Personal Services	3,767,500.00
Travel	30,000.00
Operating Services	1,066,700.00
Supplies	320,000.00
Professional	40,000.00
Capital Outlay	4,714,300.00

TOTAL EXPENDITURES 9,938,500.00

Excess (Deficiency) Of Revenues Over Expenditures (5,068,300.00)

Fund Balance, Beginning Of Year 6,139,235.00

Fund Balance, End of Year 1,070,935.00

Total revenues estimated at \$4,870,200.00. Fund balance at beginning of year estimated at \$6,139,235.00 making total revenues of \$11,009,435.00 with expenditures estimated at \$9,938,500.00 leaving an unobligated estimated fund balance of \$1,070,935.00

Purchase of fixed assets is set at \$4,714,300.00 with \$4,000,000.00 being set for capital improvements to levees and/or flood fight.

Fund balance is estimated to decrease to approximately \$1,070,935.00 due to levee improvements/repairs/flood fight and purchase of capital items. If the \$4,000,000.00 is not spent during 2019-20, there should be a fund balance at year's end of \$5,070,935.00.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Jonathan Johnson, 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 John Stringer as the official representative of the Tensas Basin Levee District for the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program (CDFR 14.228 Grant # B-16-DL-22-0001/Year 2016).

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Venoy Kinnaird, 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 John Stringer to sign right-of-way contracts for levee projects in addition to the President of the Tensas Basin Levee District.

Naomi Eppinette
Secretary

Drew Keahey
President

Financial statements were reviewed and discussed.

Mr. Sam Hodge, Department of Transportation and Development advised the current Ouachita River level is 41.25ft. The reading from the traffic counters on the Diversion Canal was 155 cars per day.

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