

TENSAS BASIN LEVEE DISTRICT  
May 12, 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; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Mr. Venoy Kinnaird, Morehouse Parish; Mr. Harlon Nobles, LaSalle Parish and Mr. Ashley Peters, Franklin Parish. Absent: Mr. Shelton Ruffin, West Carroll Parish and Mr. James Mayo, Ouachita Parish.

Others in attendance were: Mr. Shorty Mayo, Jena, La.; Mr. Ryan McMillian, 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. Tracy Hilburn, Maintenance Supertendant, Tensas Basin Levee District and Mr. Brandon Waggoner, Levee District Police

Commissioner Ashley Peters opened the meeting with prayer being followed by Mr. Tracy Hilburn leading in Pledge of Allegiance.

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 declare that the reading of the minutes of the regular meeting of April 14, 2015 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 Charles Venable, 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, after recommendation by President Drew Keahey, does hereby appoint Commissioner Ramona N. Haire to serve on the Finance Committee.

Virginia Caviness  
Secretary

Drew Keahey  
President

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

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, 2015.

Virginia Caviness  
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:

BE IT RESOLVED, that the following millage is hereby levied on the 2015 tax roll on all property subject to taxation by the Board of Commissioners of the Tensas Basin Levee District:

**MILLAGE:**

Tensas Basin Levee District

3.0 Millage

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Caldwell, Catahoula, Franklin, LaSalle, Morehouse, Ouachita, Richland and West Carroll, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth upon the assessment roll of said Parishes for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Haire, Harwell, Hutchins, Keahey, Nobles, Peters, Venable,  
Calloway, Kinnaird

NAYS: None

ABSTAINED: None

ABSENT: Ruffin, Mayo

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Venoy Kinnaird, 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 authorize the President and Secretary to advertise for bids as follows:

Official Journal  
Fuel

BE IT FURTHER RESOLVED that bids shall be received up until 7:30 A. M., June 09, 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., June 09, 2015 at the office of the Tensas Basin Levee District, 505 District Drive, Monroe, La. 71202-6862, at which time bids shall be opened and read aloud.

Virginia Caviness  
Secretary

Drew Keahey  
President

Mr. John Stringer, Executive Director gave an up-to-date report on levee projects.

Commissioner Shelton Ruffin entered the meeting.

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.

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 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