

TENSAS BASIN LEVEE DISTRICT
November 08, 2016

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. Mike Calloway and Mr. Jonathan Johnson, Ouachita Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish and Mr. Dick Zeagler, LaSalle Parish Absent: Mr. Charles Venable, Ouachita Parish; Mr. Venoy Kinnaird, Morehouse Parish; Mr. Ashley Peters, Franklin Parish and Mr. Shelton Ruffin, West Carroll Parish.

Others in attendance were: Mr. Michael Street, Attorney, Watson, McMillin & Street, LLP, Monroe, La.; Mr. Andy Johnson and Ms. Alayna Johnson, Monroe, La.; Mr. Steve Tew, Attorney, Levee District; Mr. Gary Eldridge, Department of Transportation and Development; Mr. Max Tullos, Corps of Engineers; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Johnny Trisler and Mr. Chris Legendre, Maintenance Supervisors, Tensas Basin Levee District, Mr. Tracy Hilburn, Maintenance Supertendant, Tensas Basin Levee District and Mr. Brandon Waggoner, Captain, Levee District Police

Vice President Rodney Hutchins opened the meeting with prayer being followed by Mr. Tracy Hilburn leading in Pledge of Allegiance.

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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District advertised for sale of surplus equipment as follows:

John Deere 6330 Tractor Serial Number 106330H582654
Bad Boy Mower Model BBL5226KA, Serial Number BBL5226KA06102067
2005 ford F150 ½ Ton Truck, Serial Number 1FTRF12275NB61031
Metal Storage Building Serial Number ITU-5547243-1

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

Mr. Toby McClure, 524 Nation Road, Deville, La. 71328 bid \$765.00 on Metal Storage Building Serial Number ITU-5547243-1.

Clint Catching, 18873 U. S. Hwy 82, Sherman, Texas 75092 bid \$13,877.00 on John Deere Tractor 6330 Serial Number 106330H582654 and \$577.00 on Bad Boy Mower Serial Number BBL5226KA06102067.

Clarence Martin, 421 Esther Road, Columbia, La. 71418 bid \$1,800.00 Bad Boy Mower Serial Number BBL5226KA06102067.

Bo Hosea, 98 McGowan Road, Delhi, La. 71232 bid \$1,026.00 Metal Storage Building Serial Number ITU-5547243-1.

M. J. Redmond, 294 Ernest White Road, West Monroe, La. 71292 bid \$10,700.00 John Deere 6330 Tractor Serial Number 106330H582654; \$1,050.00 Bad Boy Mower Serial Number BBL5226KA0610267 and \$800.00 Metal Storage Building Serial Number ITU-5547243-1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Clint Catching of \$13,877.00 for John Deere Tractor 6330 Serial Number 106330H582654; Clarence Martin of \$1,800.00 for Bad Boy Mower Serial Number BBL5526KA0610267 and Bo Hosea of \$1,026.00 for Metal Storage Building Serial Number ITU-5547243-1.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Tensas Basin Levee District did not receive any bids for the 2005 Ford F150 Truck Serial Number 1FTRF12275NB61031.

Virginia Caviness
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Robert Neal Harwell, 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 declare that the reading of the minutes of the regular meeting of October 11., 2016 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 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 approve all bills approved by the claims committee for October, 2016.

Virginia Caviness
Secretary

Drew Keahey
President

President Keahey relinquished the chair to Mrs. Virginia Caviness, Secretary, who called for the election of officers of the Board of Commissioners of the Tensas Basin Levee District.

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Robert Neal Harwell, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after Secretary Caviness 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 elect Mr. Drew Keahey as President and Mr. Rodney Hutchins as Vice President of the Board of Commissioners of the Tensas Basin Levee District.

Virginia Caviness
Secretary

Drew Keahey
President

Secretary Virginia Caviness relinquished to Chair back to President Drew Keahey.

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Dick Zeagler, 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 appoint Mrs. Virginia Caviness to serve as secretary of the Board of Commissioners of the Tensas Basin Levee District.

Virginia Caviness
Secretary

Drew Keahey
President

Mr. Steve Tew, Attorney, thanked the Board of Commissioners for having been allowed to serve as attorney for two year and stated it is now necessary for me to resign as I have been appointed District Attorney of Ouachita and Morehouse Parishes.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby appoint Mr. W. Michael Street, 1881 Hudson Circle, Monroe, La. 71207 to serve as legal counsel for the Tensas Basin Levee District, .

Virginia Caviness
Secretary

Drew Keahey
President

President Keahey appoint the following committees;

Insurance Committee: Ramona N. Haire, Robert Neal Harwell, Mike Calloway
Equipment Committee: Charles Venable, Venoy Kinnaird, Rodney Hutchins
Finance Committee: Ramona N. Haire, Jonathan Johnson

Financial reports and Levee District Police reports were reviewed and discussed after President Drew Keahey called for public comments with individual commissioners expressing their thanks and gratitude to Mr. Steve Tew.

Mr. John Stringer advised a portion of investments will be cashed in due to the March, 2016 flooding and the reimbursement of a portion of the cost has not been received to date from FEMA.

President Keahey advised there will not be a meeting of December 13, 2016 of the Board of Commissioners of the Tensas Basin Levee District. President Keahey called for public comments and there were none

As there is no further business to come before the Board of Commissioners of the Tensas Basin Levee District at this time, President Drew Keahey declared the meeting adjourned.

Virginia Caviness
Secretary

Drew Keahey
President