

TENSAS BASIN LEVEE DISTRICT  
November 14, 2017

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, November 14, 2017 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; Mrs. Ramona N. Haire , Richland Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Dick Zeagler, LaSalle Parish and Mr. Ashley Peters, Franklin Parish. Absent: Mr. Robert Neal Harwell, Richland Parish; Mr. Jonathan Johnson, Ouachita Parish and Mr. Venoy Kinnaird, Morehouse Parish.

Others in attendance were: Mr. Sam Hodge, Department of Transportation and Development; Mr. Max Tullos, Corps of Engineers; John Stringer, Executive Director, Tensas Basin Levee District; Mr. Johnny Trisler, Maintenance Supervisor, Tensas Basin Levee District; Mr. Justin Holloway, Foreman, Tensas Basin Levee District; Mr. Chris Legendre, Maintenance Supervisor and Mr. Tracy Hilburn, Operations Supervisor, Tensas Basin Levee District and Mr. Jason McMillan, Levee District Police.

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

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 October 10, 2017 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 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 approve all bills approved by the claims committee for October, 2017.

Virginia Caviness  
Secretary

Drew Keahey  
President

Mr. John Stringer, Executive Director and Mr. Tracy Hilburn, Operations Supervisor discussed levee projects in general and the possible funding thereof.

Financial statements were reviewed and discussed.

There being no further business to come before the Board of Commissioners of the Tensas Basin Levee District at this time, motion was made by Commission Ashley Peters, seconded by Commission Michelle Collum, and passed by unanimous vote adjourning the meeting.