

TENSAS BASIN LEVEE DISTRICT

November 13, 2018

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, November 13, 2018 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. Charles Venable and Mr. Jonathan Johnson, Ouachita Parish; Mr. Venoy Kinnaird, Morehouse Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Ashley Peters, Franklin Parish; Mr. Dick Zeagler, LaSalle Parish. Absent: None.

Others in attendance were: Mr. Sam Hodge, 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. Brandon Waggoner, Chief, Levee District Police; Mr. Chris Letendre, Maintenance Supervisor, Tensas Basin Levee District.

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

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 declare that the reading of the minutes of the regular meeting of October 9, 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 Ashley Peters, 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, 2018.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Rodney Hutchins, seconded by Commissioner Venoy Kinnaird, 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 LL-23 from Derek Daigle to Todd Alexander Green.

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

Authorize President Drew Keahey to sign all documents related to the levee projects on Bayou Bartholomew and Davis Lake.

Naomi Eppinette
Secretary

Drew Keahey
President

The following resolution was introduced by Commissioner Rodney Hutchins, 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

Renew the campsite lease agreements for another three year term.

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. John Stringer, Executive Director, gave updates on levee projects.

Financial statements were reviewed and discussed.

Mr. Justin Holloway invited everyone for the fish cooking Thursday, November 15 at 11:30 at the Jonesville office.

President Drew Keahey advised the Tensas Basin Levee District, will not have a December 2018 meeting.

Vice President Rodney Hutchins reminded the Commissioners of the ethics training due by December 31, 2018.

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