

TENSAS BASIN LEVEE DISTRICT  
NOVEMBER 12, 2019

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, November 12, 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 and Mr. Jonathan Johnson, Ouachita 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: Mr. Venoy Kinnaird, Morehouse Parish.

Others in attendance were: Mr. Sam Hodge and Mr. Dillan McIntosh, Department of Transportation and Development; 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. Matt Varnell, Maintenance Supervisor, Tensas Basin Levee District; Mr. Brandon Waggoner, Chief, Levee District Police;

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

The following resolution was introduced by Commissioner Michelle Collum, 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 bids to purchase:

Pipe and Flood gate for the Riverview Ranch Structure project

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

Contech Engineered Solutions, Jackson, MS bid \$54,604.50  
Double F Irrigation LLC, Delhi, LA bid \$55,935.63

No bids were submitted on BidSync

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby accept that certain bid of Contech Engineered Solutions for \$54,604.50 for Pipe and Flood gate for the Riverview Ranch Structure project.

Naomi Eppinette  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Ramona 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 8, 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 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, 2019.

Naomi Eppinette  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Jonathan Johnson, 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 authorize John Stringer as the official representative of the Tensas Basin Levee District for Authorized Agent for any FEMA Public Assistance Programs.

Naomi Eppinette  
Secretary

Drew Keahey  
President

Mr. Brandon Waggoner discussed the cooperating agreements for the Chauvin and River Styx pump stations.

Mr. John Stringer gave updates on levee projects in Morehouse Parish. He stated three of the seven projects are complete.

Financial statements were reviewed and discussed.

Mr. Justin Holloway invited everyone to the Jonesville office for a fish fry on November 21<sup>st</sup> @ 11:30.

Mr. John Stringer will be meeting with the CORP's legal counsel on Thursday about MR&T system.

Mr. Robert Neal Harwell congratulated Commissioner Ashley Peters for being appointed on committee for the Louisiana Watershed Initiative for Franklin Parish.

Mr. Drew Keahey informed there will be no meeting in the month of December.

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