

TENSAS BASIN LEVEE DISTRICT  
OCTOBER 11 2014

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. James P. Mayo, Mr. Charles Venable and Mike Calloway, Ouachita Parish; Mr. Harlon Nobles, LaSalle Parish; Ms. Ramona N. Haire and Mr. Robert Neal Harwell, Richland Parish; and Mr. Ashley Peters, Franklin Parish. Absent: Mr. Shelton Ruffin, West Carroll Parish and Mr. Venoy Kinnaird, Morehouse Parish.

Others in attendance were: Mr. Ryan McMillion and Mr. Melvin Hicks, Department of Transportation and Development, Monroe, La.; Steve Tew, Monroe, La., Attorney, Tensas Basin Levee District; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Johnny Trisler and Mr. Tracy Hilburn, Maintenance Supervisors, Tensas Basin Levee District and Mr. Brandon Waggoner, Levee District Police

Commissioner Rodney Hutchins opened the meeting with prayer.

President Keahey advised no bids for hunting were received on the following advertised property to be opened and read aloud this date:

NE ¼ of NE ¼, Section 15, T12N, Range 9 East, Franklin Parish, Louisiana containing 39.97 acres more or less.

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 held September 09, 2014 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 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 September, 2014.

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Harlon Nobles, 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 authorize the President and Secretary to advertise for bids for sale of surplus equipment as follows:

1-One thousand gallon gasoline tank with electrical pump  
1-One thousand gallon diesel tank with electrical pump  
1-3715 Bush Hog Serial Number 1202293  
1-3715 Bush Hog Serial Number 1202599  
All the above located at 17012 Highway 124, Jonesville, Louisiana 71343

BE IT FURTHER RESOLVED that bids shall be received up until 7:30 A. M., November 11, 2014 at the office of the Tensas Basin Levee District, P. O. Box 68, Rayville, La. and 708 Julia Street, Suite 101B, Rayville, La. and up until 9:30 A. M., November 11, 2014 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

The following resolution was introduced by Commissioner Rodney Hutchins, 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 authorize a \$5,000.00 contribution to the Association of Levee Board of Louisiana to be used to hire a part time Director for the Flood Insurance Reform Coalition and a Washington D C based activist.

Virginia Caviness  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Harlon Nobles, 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

#### TENSAS BASIN LEVEE DISTRICT

#### BY-LAWS

#### OF

#### THE BOARD OF COMMISSIONERS OF THE

#### TENSAS BASIN LEVEE DISTRICT

#### ARTICLE I

#### BOARD OF COMMISSIONERS

#### Q. PARLIAMENTARY AUTHORITY:

Robert's Rules of Order Newly Revised Shall be the Parliamentary Authority for all procedural matters of the Board, except as provided by law and these BY-LAWS.

Public comments shall be allotted to:

Two (2) minutes per one subject matter with three (3) person maximum limit per one subject matter.

Virginia Caviness  
Secretary

Drew Keahey  
President

Financial reports were reviewed and discussed after President Keahey called for public comments and there were none.

President Keahey called for public comments and there were none.

The following resolution was introduced by Commissioner Harlon Nobles, 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:

BE IT RESOLVED, the Board of Commissioners of the Tensas Basin Levee District does hereby set aside rules which will enable same to discuss:

Three year campsite leases.

Virginia Caviness  
Secretary

Drew Keahey  
President

President Drew Keahey declared 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