

TENSAS BASIN LEVEE DISTRICT  
OCTOBER 13, 2020

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, October 13, 2020 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, Ouachita Parish; Mr. Johnny Turner, Ouachita Parish; Mr. Kenneth Wilson, Ouachita Parish; Mr. Dustin Morris, Richland Parish; Mr. Robert Neal Harwell, Richland Parish; Mr. Dick Zeagler, LaSalle Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Ashley Peters, Franklin Parish; Mr. Antwain Downs, Morehouse Parish. Absent: None.

Others in attendance were: Mr. Dylan McIntosh, DOTD; Mr. Curt Boniol, DOTD; 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; Mr. Jason McMillan, Levee District Police.

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 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 declare that the reading of the minutes of the regular meeting of September 8, 2020 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 Robert Neal Harwell, 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 September 2020.

Naomi Eppinette  
Secretary

Drew Keahey  
President

Mr. Mike DeFalco presented the 2019-2020 Independent Auditor's report for the Tensas Basin Levee District.

President Keahey relinquished the chair to Ms. Naomi Eppinette, 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 Kenneth Wilson, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after Secretary Eppinette 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.

Naomi Eppinette  
Secretary

Drew Keahey  
President

Secretary Naomi Eppinette relinquished to Chair back to President Drew Keahey.

The following resolution was introduced by Commissioner Mike Calloway, seconded by Commissioner Johnny Turner, 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 Ms. Naomi Eppinette to serve as secretary of the Board of Commissioners of the Tensas Basin Levee District.

Naomi Eppinette  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Robert Neal Harwell 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

President Keahey appoint the following committees;

Insurance Committee: Robert Neal Harwell, Kenneth Wilson, Dick Zeagler, Michelle Collum  
Equipment Committee: Rodney Hutchins, Dustin Morris, Johnny Turner, Antwain Downs  
Finance Committee: Ashley Peters, Mike Calloway, Rodney Hutchins

Naomi Eppinette  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Rodney Hutchins 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 authorize the transfer of a campsite #BHB-14A from Justin LaPrairie to Jason A Paul.

Naomi Eppinette  
Secretary

Drew Keahey  
President

The following resolution was introduced by Commissioner Dustin Morris, and seconded by Commissioner Johnny Turner, 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 following to be removed from the Fixed Assets of the Tensas Basin Levee District.

-Flir Camera Asset # P045

Naomi Eppinette  
Secretary

Drew Keahey  
President

Mr. Brandon Waggoner updated levee projects. Davis Lake Pump Station hopefully will be completed by next summer. He also gave presentation of the Jug Bend project.

Financial statements were reviewed and discussed.

Mr. Brandon Waggoner introduced Mr. Curt Boniol with DOTD from Baton Rouge.

Mr. Matt Varnell updated on the status of the levees since the hurricane.

Mr. Justin Holloway updated on the status of the river flow and levees since the hurricane.

Mr. Drew Keahey welcomed the new Commissioners to the board. Thanked commissioners for being elected President for another term.

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