

TENSAS BASIN LEVEE DISTRICT
SEPTEMBER 8, 2020

The Board of Commissioners of the Tensas Basin Levee District met for its regular meeting Tuesday, September 8, 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. Jonathan Johnson, Ouachita Parish; Ms. Ramona N. Haire, Richland Parish; Mr. Robert Neal Harwell, Richland Parish; Mr. Dick Zeagler, LaSalle Parish; Ms. Michelle Collum, West Carroll Parish; Mr. Ashley Peters, Franklin Parish. Absent:None

Others in attendance were: Mr. Dylan McIntosh, DOTD; Mr. Marshall Hill, DOTD; Ms. Susan Douglas, DOTD; Mr. Ed Knight, 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.

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

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 declare that the reading of the minutes of the regular meeting of August 11, 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 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 August 2020.

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

BE IT RESOLVED, that the following millage is hereby levied on the 2020 tax roll on all property subject to taxation by the Board of Commissioners of the Tensas Basin Levee District:

MILLAGE:

Tensas Basin Levee District

4.71 Millage

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of

Caldwell, Catahoula, Franklin, LaSalle, Morehouse, Ouachita, Richland and West Carroll, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth upon the assessment roll of said Parishes for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Collum, Haire, Harwell, Hutchins, Keahey, Johnson, Calloway, Peters, Zeagler

NAYS: None

ABSTAINED: None

ABSENT: None

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. John Stringer stated the construction projects on the Bayou Bartholomew should be finishing up.

Financial statements were reviewed and discussed.

Mr. Brandon Waggoner advised there would be Ethics training next month after the board meeting.

Mr. Justin Holloway updated that the Jug Bend project will start next week and should take a couple weeks to complete.

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