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|   | **TENSAS BASIN LEVEE DISTRICT** **REGULAR MEETING**  |
| **Board of Commissioners**  |
| **Tuesday, July 11, 2023, at 9:30 AM**  |
| **505 District Drive Monroe, LA**  |
| **MINUTES**  |
| In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Tensas Basin Levee District Board of Commissioners at 318-323-11:30 at least three working days before the meeting.  |

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**Roll Call**

Mr. Drew Keahey, the President, called the meeting to order and requested the Secretary call roll with the following present and answering:

PRESENT
Commissioner Mike Calloway
Commissioner Johnny Turner
Commissioner Antwain Downs
President Drew Keahey
Vice President Rodney Hutchins
Commissioner Dick Zeagler
Commissioner Robert Neal Harwell

Commissioner Kenneth Wilson

ABSENT

Commissioner Michelle Collum

Commissioner Dustin Morris
Commissioner Ashley Peters

Others in attendance were Mr. Michael Street, Attorney, Tensas Basin Levee District; Mr. Brandon Waggoner, Executive Director, Tensas Basin Levee District; Mr. Matt Varnell, Administrative Director, Tensas Basin Levee District; Mr. Justin Holloway, Operations Superintendent, Tensas Basin Levee District; Ms. Susan Douglas, DOTD Mr. Dylan McIntosh DOTD.

**Prayer**

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

**Public Comment on Agenda Items**

**Action**

**1. Minutes of the June 2023 Meeting**

Motion made by Commissioner Wilson, Seconded by Vice President 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 June 13, 2023, is hereby dispensed with and declared approved as published in the official journal of this board, The News-Star.

Aundi Brown Drew Keahey

Interim Secretary    President

**2.** **Bills for June 2023**

Motion made by Commissioner Calloway, seconded by Commissioner 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 approve all bills approved by the financial committee for June 2023.

Aundi Brown Drew Keahey

Interim Secretary President

**Open Bids for 43 Acre Farming Lease in Franklin Parish**

WHEREAS the Board of Commissioners of the Tensas Basin Levee District advertised the opening of bidding for 43 Acres in Franklin Parish by posting it on the Tensas Basin Levee District website to be viewed by the public:

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

No Bids were received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby choose to re-open the bidding of this farm lease in the fall.

Aundi Brown Drew Keahey

Interim Secretary President

**4. Amend Budget FY 2022-2023**

Motion made by Commissioner Calloway, seconded by Commissioner Turner, to amend the budget in August.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby declare that the Amending of the Budget for FY 2022-2023 will be moved to the August Meeting. This action was approved by the Legislative Auditor.

Aundi Brown Drew Keahey

Interim Secretary    President

**Award Bid for Rock Job**

Motion made by Commissioner Zeagler, seconded by Commissioner Wilson, to open the bids made on the rock spreading job on the east bank of the Ouachita River. WHEREAS the time has arrived for the opening of bids, the following bids were received, opened, and read aloud:

T & L Dirt Work License No. 38412 Bid: $97,400.00

Womack & Sons Construction Group, LLC License No. 54928 Bid: $117,400.00

W.L. Bass Construction, Inc. License No. 49239 Bid: $251,862.00

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does

hereby accept the bid of T & L Dirt Work of $97,400.

Aundi Brown Drew Keahey

Interim Secretary President

**6. Columbia Pump Station Project**

Motion made by Commissioner Calloway, Seconded by Commissioner 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 approve the Columbia Pump Station Project for capital outlay projects in 2023-2024.

Aundi Brown Drew Keahey

Interim Secretary President

**7. Opening of Bids for the Logtown location of New TBLD.**

Motion made by Commissioner Downs, Seconded by Commissioner Harwell, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President 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 opening of bids for this phase of the new Tensas Basin Levee District Facility, pending a survey from the State archaeologist group.

Aundi Brown Drew Keahey
Interim Secretary President

**Requests**

**8. Re-open Bidding for Official Journal**

Motion made by Commissioner Zeagler, Seconded by Commissioner Calloway, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President 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 re-opening of bidding for The Official Journal of the Tensas Basin Levee District.

Aundi Brown Drew Keahey
Interim Secretary President

**9. Surplus Vehicle Sale**

Motion made by Commissioner Calloway, Seconded by Commissioner Turner, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President 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 sale of Asset Numbers M187, J127, & M232 to Caldwell Parish Police Jury for a total of $45,000.00. This is a fair market value offer according to Kelly Blue book.

Aundi Brown Drew Keahey
Interim Secretary President

**10. Observation Deck**

No Action was made on this item at this time. Move to August Agenda.

**11. Transfer Campsite Leases**

Campsite JB-4B – Transferring from Jeromie Chad Smith to Larry E. Jameson. Jr. Motion made by Vice President Hutchins, Seconded by Commissioner Wilson and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District.

 Campsite BHB-1B transferring from Mark & Bryan Belgard to Michael Shields Motion made by Vice President Hutchins, Seconded by Commissioner Wilson 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 Board approved Campsite JB-4B – Transferring from Jeromie Chad Smith to Larry E. Jameson. Jr., and Campsite BHB-1B Transferring from Mark & Bryan Belgard to Michael Shields.

Aundi Brown Drew Keahey

Interim Secretary    President

**Public Comments**

**Presentations**

**Financial Statements**

**12.**. Financial Statements were reviewed and discussed.

**Items for Discussion**

**Levee Updates**

**Adjourn**

The meeting was Adjourned at 10:32 am.

Next Meeting September 12, 2023, 9:30 am