

Bunches Bend Protection District Meeting Minutes 10/3/2014

11 a.m. Brister and Brister Law Office

Minutes recorded. Meeting called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, David Oswald, Teddy Schneider, Andre Wright. Absent was Chad Arey. Also present was Andy Brister, attorney.

David Oswald made a motion to approve the minutes of August 8, 2014 meeting. It was seconded by Andre Wright. Steve Brown Secretary/Treasurer gave a financial report of the district.

Teddy Schneider made a motion to approve the amended 2014 budget. This was seconded by David Oswald.

Pumping station estimates: The District plans to get an estimate to repair the electric pump and convert the diesel motor to electric.

Levee maintenance: Rod Stewart with Rig masters met with the District to discuss mowing. It was agreed to remove all debris and the district would monitor the third mowing to ensure proper completion. Deer stands placed on top of the levee will have to be removed by next spring.

Conflict counsel: Tap Parker will contact Scott Wolleson to check on possibility of him attending the next BBPD meeting.

Reminder of ethics issues: Connie Gardner will email instructions for CLE hours which need to be completed by December 31 annually. She will also send a reminder on the financial disclosure statement that needs completion by May 15 annually. There must also be a public comment period before every vote.

Other business: Mark Brown presented several issues: Seeding and fertilizing of the levee: the district would be responsible for \$11,390. Also the slope on the north end needs seeding and fertilizing. It is approximately 8 acres at \$890 per acre totaling \$12,720. It was also asked if the district would widen the ramp at Site 1 from 12 to 18 feet wide. This would cost approximately \$8,465.

Next meeting: November 14, 2014 and BBPD meeting dates for 2015 will be discussed.

Andre Wright made a motion to adjourn and it was seconded by David Oswald.