

Bunches Bend Protection District Meeting Minutes 11/14/2014

11 a.m. Brister and Brister Law office

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

Chad Arey made a motion to approve minutes of 10/3/2014 meeting. Seconded by Andre Wright. Steve Brown made a motion to approve the 2014 budget. Seconded by Andre Wright.

Levee maintenance: The third mowing of the levee was complete. The contractor did a much better job and in the future the District will have to look into spraying of the levee because of the slope and ground conditions. For 2015 the District will need to abide by the Bid Laws. Mark Brown has been asked to specify the scope of the work in a more detailed form.

Levee repair has been completed. The District will receive a finished profile of the restored areas. Andy Brister has recommended that the district coordinate a date for political figures and look at the work that has been done. Hopefully this can be done on March 20 meeting date.

At the March meeting the District will address the deer stands. Stands must be removed prior to maintenance of the levee.

2015 Meeting Dates: The district will combine 5 meetings into 4. They are temporarily scheduled for March 20, May 1(everyone is required to attend), August 7, November 6.

Ethics Issues: CLE hours should be completed by 12/31/14. Financial Disclosure Statement should be complete by 5/15/15.

Others Business: Connie Gardner and Andy Brister left meeting due to possible conflict of interest on outside counsel report. Scott Woolleson, outside counsel was not present. Tap Parker gave an overview of his discussions with the outside counsel. The Counsels objective is to help the district with the pumping station facility and responsibilities of the ECPJ. The pumping station facility is owned by the levee board and was given to the police jury. Bid was received from Stewart Electric to get existing electric pump up to specification. It was approximately \$22,130. The district would consider asking for \$100,000 from the police jury as we would assume maintenance and repair responsibility.

Steve Brown motioned to adjourn meeting. Seconded by Andre Wright.