

Bunches Bend Protection District Minutes

9/4/2012, 1:00 pm East Carroll Parish Courthouse, Police Jury meeting room

Meeting Agenda: To elect officers on the board of commissioners

Joseph Jackson East Carroll parish police jury president called meeting to order, asked for nominations for commission officers.

Ed Patrick nominated Mark Brown for president, seconded by Ken Jenkins, Approved  
Thomas Parker nominated Ed Patrick for vice president, seconded by Chad Ayers, Approved  
Ken Jenkins nominated Steve Brown for secretary treasurer, seconded by Thomas Parker, Approved  
Commission formed, officers elected.

Andy Brister: formal introduction, explanation of business & formal overview

Donnie Cunningham: explanation of bill & purpose of district & taxes

Changes to Resolution authorizing adoption of by-laws:

Andre Wright: supervisors to be changed to commissioners & 6.2 regular meetings to be held at 6 months and at 1 year in Lake Providence

Ed Patrick moved to accept resolution of by-laws, Thomas Parker seconded, Approved

An updated financial progress report of phase 1 of project was requested

Phase 1: \$1,365,000 cost to date, half is paid

\$18,000 legal fees and survey cost, paid

Thomas Parker made motion to include bond service debt of phase 1 project and organizational expenses,

Seconded by Ed Patrick, Approved

Resolution made by Ed Patrick authorizing the issuance of bonds is not to exceed 7.5 million.

Steve Brown seconded, Approved

K. Jenkins made motion to amend agenda to include memorandum of understanding with Hopewell, Inc., Thomas Parker seconded, Approved

Discussion:

Hopewell, Inc. is not obligated to pay their taxes. David Oswalt has agreed to pay their taxes.

Thomas Parker made motion authorizing president of Bunches Bend Protection District to sign memorandum of understanding of Hopewell, Inc., Seconded by Chad Ayers, Approved

Ed Patrick motioned next meeting to be held September 24, 2012, 1 pm, East Carroll Parish Courthouse, Thomas Parker seconded, Approved

Meeting adjourned