

August 14th, 2025

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF
CADDO LEVEE DISTRICT
AT REGULAR MEETING HELD ON AUGUST 14th, 2025

At a regular meeting of the Board of Commissioners of the Caddo Levee District held at 10:30 a.m., August 14th, 2025, at 1320 Grimmer Drive, Shreveport, Louisiana, the following members were present: Patrick Harrison, Kandi Moore, James T. Sims, Jackie Baker, and Willie Walker. Carolyn C. Prator was unable to attend.

The following people were also present: Marshall Jones, J. Marshall Jones Jr., (APLC) a Professional Law Corporation; Joshua Monroe, LA Department of Transportation; Patrick Furlong, P.E., Executive Director; Sam Brimer, Levee Maintenance Director; and Penny Adams, HR Analyst, were also present.

The meeting was opened with prayer and the Pledge of Allegiance.

President Harrison asked for any comments from the public regarding agenda items or other issues. There were no public comments.

President Harrison stated that the minutes from the July 10th, 2025, meeting had been emailed for review and asked for a motion to approve. Mr. Sims made a motion, with a second by Mr. Walker, to approve the minutes of the July 10th, 2025, meeting. The motion unanimously passed.

Mrs. Moore discussed the monthly financial reports with static income and expense, except for the yearly insurance renewal. Mrs. Moore also explained a few of these items would need to be posted in June due to the current audit.

The Board reviewed payments and invoices for the month of July 2025 and subsequent bills for the month of June 2025. Mr. Walker made a motion, with a second from Mr. Sims, to ratify payment of the invoices for the month of July 2025 and subsequent bills for the month of June 2025. The motion unanimously passed.

The Board unanimously approved the following Resolution to approve the Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities for the 2024-2025 fiscal year, with a motion by Mr. Sims and a second by Mrs. Moore.

WHEREAS, in accordance with La. R.S. §24:513, the State Legislative Auditor has issued the Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit A; and hereinafter referred to as "the Questionnaire"; and

WHEREAS, the staff of the Caddo Levee District has completed the Questionnaire to the best of their belief and knowledge; and

WHEREAS, the State Legislative Auditor requires that the Questionnaire be presented to and adopted by the governing body of the Caddo Levee District by means of a formal resolution in an open meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Caddo Levee District, in legal session convened, that it does hereby adopt the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit A; and the staff of the Caddo Levee District is hereby authorized and directed to submit the Questionnaire appropriately as required by the State Legislative Auditor.

The Board discussed the maturity of (3) Certificate of Deposits and other funds with Cross Keys Bank, First Horizon Bank, and Home Federal Bank. The Board unanimously approved a motion by Mr. Sims and a second by Mrs. Moore to invest in a 36-month term CD with First Horizon Bank and a 36-month term with Home Federal Bank.

The Board discussed the nominations for the Coordinated Use of Resources for Recreation, Economy, Navigation, and Transportation Authority (CURRENT) board and decided to table until the

next meeting to consult with other local Districts and learn the requirements of commitment and travel.

President Harrison gave an update on the ALBL Executive Meeting Minutes. President Harrison also gave a reminder to other Commissioners to take their yearly ethics training.

Executive Director, Mr. Furlong, reported that Flora Jackson had been hired for the records and document scanning project. Mr. Furlong informed the Board in his efforts to correct communication of permit approvals between the City of Shreveport and the District. Mr. Furlong plans to continue his research of the drainage channels for servitudes and then proceed in educating the community in the importance of the access and maintenance of these areas.

Maintenance Director, Mr. Brimer, reported that additional workers were being interviewed and current projects being cattle trails, ditch clean outs, and washouts.

Mr. Monroe reported he was processing several permits for the District and would pass along the public relation information to Commissioner Walker for the tall grass along highways being a traffic hazard.

There was no Legal Report.

Marshall Jones reported the forecasts for oil and gas commodity pricing. Mr. Jones also informed the board of an upcoming mineral lease renewal.

There was no Legal Committee Report.

There was no Equipment Committee Report.

There was no Recreational Committee Report.

With no further business to be brought before the Board, Mr. Sims made a motion to adjourn, with a second by Mr. Walker. The motion unanimously passed, and the meeting was adjourned.

President

Executive Director