

July 10th, 2025

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF
CADDO LEVEE DISTRICT
AT REGULAR MEETING HELD ON JULY 10th, 2025

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

The following people were also present: Ronald F. Lattier, Law Offices of Ronald F. Lattier; Marshall Jones, J. Marshall Jones Jr., (APLC) a Professional Law Corporation; Patrick Furlong, P.E., Executive Director; Sam Brimer, Operations Superintendent; 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 June 12th, 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 June 12th, 2025, meeting. The motion unanimously passed.

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

President Harrison discussed the monthly financial reports with typical income, expenses, and healthy figures for the end of the fiscal year. Mr. Furlong presented a monthly bar chart for the fiscal year and yearly line graph for the past ten fiscal years.

Mr. Furlong explained the reductions with the insurance renewal proposal submitted by McClure, Bomar & Harris, LLC for the upcoming 2025 – 2026 fiscal year. Mr. Walker made a motion, with a second by Mr. Sims, to approve the insurance proposal recommendation for 2025 – 2026 with agent Stuart Harris. The motion unanimously passed.

The Board discussed and unanimously approved the proposal for an aerial magnetometer survey by Fenstermaker & Associates, LLC to evaluate Section 21 near the Caddo Lake dam with a motion by Mr. Sims and a second by Mr. Walker.

The Board reviewed a summary of last year’s membership dues, conferences, and sponsorships and decided to vote individually on each as they were billed, scheduled, or requested for 2025-2026.

The Board unanimously passed the following resolution to approve a request by Cypress Energy Partners, LLC, to nominate a tract of land located in Section 23, T22N, R15W containing 38.70 acre, more or less, for an oil and gas lease with a motion by Mrs. Prator and a second by Mr. Sims:

WHEREAS, the Board of Commissioners of the Caddo Levee District has received a letter dated July 2, 2025, from Nick Palmer stating that Cypress Energy Partners, LLC is interested in acquiring an oil, gas and mineral lease covering land in Section 22, T22N, R15W, Caddo Parish, Louisiana, said lands being described as:

A certain tract or parcel of land, containing approximately 38.70 acres, more or less, situated in Caddo Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Caddo Levee District, in legal session convened, that it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for bids for oil, gas and mineral leases on the above described tract, accept bids, and award oil, gas and mineral leases on the above described property on behalf of the Caddo Levee District in the manner prescribed by law only to a depth limited in that it only covers the surface of the earth down to 2,400 feet or the stratigraphic equivalent of the deepest base of the Paluxy formation, whichever may be deepest.

BE IT FURTHER RESOLVED that any Lessee of the above-described lands shall comply with the following requirements of the Lessor:

1. The Caddo Levee District will accept the following minimum percentages for the submitted acreage above: No less than 20% royalty revenue from production.

2. The Caddo Levee District requires that the royalty to be paid shall be “cost-free”.

3. Lessee shall pay the Caddo Levee District \$100.00 minimum per acre bonus.

4. There shall be no surface operations on the property.

5. At the end of the primary term of the lease, unless said lease is extended beyond the primary term pursuant to the terms and provisions of the lease, Lessee shall release the lease.

6. The Caddo Levee District requests the primary term of the lease to be no more than thirty-six (36) months from date of execution of the lease.

There was no President’s Report.

Director Furlong expressed concern for national flooding, then reported on recent approved legislature, the modeling work for the Twelve Mile Bayou Borrow Ditch, the State Civil Service market adjustments as of July 15th, the FEMA Review Counsel, the Black Bayou Levee new slide, collaboration with MVFCA, and updates on new and ongoing permits.

Mr. Brimer reported on regular field activities, dirt projects, lower water levels, open floodgates, and mowing.

There was no Engineering Report.

There was no Legal Report.

Marshall Jones reported and gave predictions on oil and gas commodity pricing.

There was no Legal Committee Report.

Commissioner Walker reported that the water trailer and dirt pans will arrive by next week.

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