June 12th, 2025

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF
CADDO LEVEE DISTRICT
AT REGULAR MEETING HELD ON JUNE 12th, 2025

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At a regular meeting of the Board of Commissioners of the Caddo Levee District held at 10:30 a.m., June 12th, 2025, at 1320 Grimmett 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: John Barr, Regional Director, Senator John Kennedy's Office; Ronald F. Lattier, Law Offices of Ronald F. Lattier; Joshua Monroe, P.E., LA Department of Transportation; Patrick Furlong, P.E., Executive Director; Sam Brimer, Operations Superintendent; Jennifer Brummett, Accountant; 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 May 8th, 2025, meeting had been emailed for review and asked for a motion to approve. Mr. Sims made a motion, with a second by Mr. Baker, to approve the minutes of the May 8th, 2025, meeting. The motion unanimously passed.

President Harrison reported on the monthly financials with a healthy balance, typical income, and no outliers of expense.

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

Mr. Furlong requested Board approval to amend the budget items for a year end adjustment. Mr. Sims made a motion, with a second by Mr. Walker, to amend the 2024-2025 budget. The motion unanimously passed.

The Board discussed the maturity two (2) Certificate of Deposits held at First Horizon. The Board unanimously approved a motion by Mr. Sims and a second by Mr. Walker to diversify funds with a 24-month term at 3.75% with Home Federal Bank, 12-month term at 4.15% with Home Federal Bank, and 12-month term at 3.90% with Bonvenu Bank.

Mr. Furlong explained the agenda items 10 & 11 had two contracts for review, one for the general counsel and the other for conference attendance. The Board unanimously approved the resolution to approve the professional legal services contract for Mr. Ronald F. Lattier of The Law Offices of Ronald F. Lattier for July 1, 2025, through June 30, 2026, with a motion by Mr. Sims and a second by Mr. Walker. The Board unanimously approved the resolution to approve the professional legal oil and gas services contract for Mr. Marshall Jones, J. Marshall Jones Jr., APLC for July 1, 2025, through June 30, 2026, with a motion by Mr. Walker and a second by Mr. Sims. The Board unanimously approved the resolution to approve the conference services contract for Mr. Ronald F. Lattier of The Law Offices of Ronald F. Lattier for July 1, 2025, through June 30, 2026, with a motion by Mr. Sims and a second by Mr. Walker. The Board unanimously approved the resolution to approve the conference services contract for Mr. Marshall Jones, J. Marshall Jones Jr., APLC for July 1, 2025, through June 30, 2026, with a motion by Mr. Walker and a second by Mr. Sims.

Mr. Furlong explained the need to amend and update the Employment Handbook. The Board unanimously approved the resolution to approve the legal services contract for Mr. Michael D. Lowe of Kean Miller LLP for July 1, 2025, through June 30, 2026, with a motion by Mr. Sims and a second by Mr. Walker.

The Board unanimously approved the transfer of Campsite Permit from Amanda Davidson to Khristen King, approximately one (1) acre known as Lot# 133 located in Section 9, T22N, R15W, Caddo Parish, Louisiana, with a motion by Mr. Sims and a second by Mr. Walker.

The Board unanimously approved the transfer of Campsite Permit from Melvin Doerr to Kenneth Holsted, approximately one (1) acre known as Lot# 170 located in Section 8, T22N, R15W, Caddo Parish, Louisiana, with a motion by Mr. Walker and a second by Mr. Sims.

The Board unanimously approved the transfer of Campsite Permit from David Doerr to Eddie Orendorff, approximately one (1) acre known as Lot# 175 located in Section 8, T22N, R15W, Caddo Parish, Louisiana, with a motion by Mr. Walker and a second by Mr. Sims.

There was no President's Report.

Director Furlong updated the Board of Commissioners on working with the US Army Corps of Engineers on issues for the Bayou Pierre Channels and for the Red River Levees. Mr. Furlong reported on working with DOTD/LA Watershed Initiative on Twelve Mile Bayou. Mr. Furlong reported that an engineering study would need to be performed for Dixie Garden to determine when flood water pumping could occur. Mr. Furlong then presented a Five-Year Plan of Projects. Mr. Furlong also presented the modernized website format so that regular posting could be made internally and discussed a proposal for the cost of a mailout.

Mr. Brimer reported on regular field activities, high-water activities, and repairing a sinkhole at Bert Kouns on Bayou Pierre Channel. Mr. Brimer reported he and Mr. Furlong had planned a list of other upcoming internal projects to be completed once more staff could be employed.

There was no Engineering Report.

There was no Legal Report.

There was no Oil & Gas Report.

There was no Legal Committee Report.

Commissioner Walker reported that bids for dirt pans and a water trailer came in at the previously approved rates and would be ordered under prior board approval.

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