November 13, 2025

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF
CADDO LEVEE DISTRICT
AT REGULAR MEETING HELD ON NOVEMBER 13th, 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., November 13th, 2025, at 1320 Grimmett Drive, Shreveport, Louisiana, the following members were present: Patrick W. 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; Joshua Monroe, LA Department of Transportation and Development; Patrick Furlong, P.E., Executive 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 September 11th, 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 September 11th, 2025, meeting. The motion unanimously passed.

President Harrison discussed the September & October monthly financial reports being standard. Most of the income was from the financial portfolio and oil & gas royalties. Most of the expense was from the audit, insurance, survey work, and typical levee maintenance.

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

The Board discussed financial investments and reviewed rates obtained from all local banks. The Board unanimously approved a motion by Mr. Sims and a second by Mrs. Prator to reinvest $2,000,000 in a 24-month term CD with a rate of 3.60% with Home Federal Bank.

The Board unanimously approved and asked for public comments to amend the agenda to add after Item#7 upcoming Certificate of Deposit and Treasury Bill maturing within a few days for with a motion by Mr. Sims and a second by Mr. Walker.

The Board unanimously approved a motion by Mrs. Prator and a second by Mr. Sims to reinvest $3,000,000 in a 24-month term CD with a rate of 3.60% with Home Federal Bank.

The Board unanimously approved a motion by Mr. Sims and a second by Mr. Baker to invest $3,000,000 in a 36-month term CD with a rate of 3.60% with First Horizon Bank.

The Board discussed proposed landscape maintenance with Hooglands. Mr. Sims made a motion, with a second from Mr. Walker, to approve Hoogland's Monthly Landscape Maintenance. The motion unanimously passed.

The Board discussed a contract with JB Field Services for area of work control. Mrs. Prator made a motion, with a second from Mr. Sims to contract JB Field Services for area of work control. The motion unanimously passed.

The Board discussed an agreement with Argent Mineral Management, LLC for an audit of oil and gas payments. Mr. Jones gave his favorable recommendation for the agreement. Mr. Sims made a motion, with a second from Mr. Baker to approve the agreement with Argent Mineral Management, LLC for an audit of oil and gas payments. The motion unanimously passed.

The Board unanimously approved the attendance of Caddo Levee District Representatives at the Mississippi Valley Flood Control Association (MVFCA) 90th Annual Meeting on December 4-6, 2025, in New Orleans, LA with a motion by Mrs. Prator and a second by Mr. Baker.

The Board unanimously approved the lease agreement with the Caddo Parish Commission for land use for Robert Nance Park located in the town of Hosston, in North Caddo Parish, for 3-years, starting November 1, 2025, through October 31, 2028, with a motion from Mr. Walker and a second by Mr. Baker.

The Board unanimously approved the lease renewal agreement with the Caddo Parish Commission for land use for land use for the Noah Tyson Park located in Rodessa, in North Caddo Parish, for 3 years, starting December 1, 2025, through November 30, 2028, with a motion from Mr. Walker and a second by Mr. Sims.

The Board unanimously approved the transfer of Campsite Permit from Rachel Brewster to Jason Marks, approximately one (1) acre known as Lot# 145 located on Black Bayou in Section 9, T22N, R15 W, Caddo Parish, Louisiana, with a motion by Mr. Sims and a second by Mr. Baker.

The Board unanimously approved the transfer of Campsite Permit from Vance Welborn to Lainny Bushong, approximately one (1) acre known as Lot#68 in NW/4 of NE/4 in Section 27, T21N, R16W, Caddo Parish, Louisiana, with a motion by Mr. Walker and a second by Mr. Baker.

The Board unanimously approved the renewal of the following campsite permits: Webb #7, Johnson #34, Dykes #54, Hartline #161, Christianson #174, Baird #187, and Thompson #195, with a motion by Mr. Walker and a second by Mr. Baker.

President Harrison expressed appreciation for the current Caddo Levee District leadership and staff. President Harrison reminded everyone of the need to complete the yearly ethics training required by the State. President Harrison reported on upcoming ALBL & MVFCA meetings.

Executive Director, Mr. Furlong, reported a list of updates and items for review: new letterhead, mission statement, rules and regulations on the area of control, channel permit application, initiation of the (5) year planned projects, State Representative's support on a capital outlay project funding application for voting, the employee handbook, internet service transitioning from cable to fiber for efficiency and cost savings, ordered grazing advertisements, the newsletter, financial consultations, Cherokee Park Bayou, discussions with business owners about a pump station in north Caddo to pump over the Twelve Mile Bayou levee, an evaluation on hosting a community event, and concluded with the Bayou Pierre and C6 Channel maintenance issues.

The Board concurrently directed Mr. Furlong to procced in obtaining virtual meeting modifications for the office.

Mr. Furlong gave the Forester's field report as crews have just finished a longer mowing season this year and have started ditch cleaning the paved ditches in the City.

There was no Engineer's Report.

Mr. Lattier, Board Attorney, reported William R. "Bill" Altimus from Bossier is to replace David Jones on the Red River Waterway Commission.

Marshall Jones, Board Attorney, reported on current conditions and predictions of crude oil and the natural gas prices. Mr. Jones mentioned an issue with a contractor on Caddo Lake and an amical settlement with another contractor.

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