



TENSAS BASIN LEVEE DISTRICT

REGULAR MEETING

Board of Commissioners

Tuesday, February 11, 2025, at 9:30 AM

505 District Drive Monroe, LA

MINUTES

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Tensas Basin Levee District Board of Commissioners at 318-323-1130 at least three working days before the meeting.

Roll Call

Mr. Drew Keahey, the President, called the meeting to order and requested the Secretary call roll with the following present and answering:

PRESENT

President Drew Keahey
 Vice President Rodney Hutchins
 Commissioner Dick Zeagler
 Commissioner Johnny Turner, Sr.
 Commissioner Mike Calloway
 Commissioner Ashley Peters
 Commissioner Antwain Downs
 Commissioner Robert Neal Harwell
 Commissioner Michelle Collum

ABSENT

Commissioner Kenneth Wilson
 Commissioner Dustin Morris

Others in attendance were Mr. Brandon Waggoner, Executive Director of Tensas Basin Levee District; Mr. Justin Holloway, Operations Superintendent of Tensas Basin Levee District; Aundi Brown, Board Secretary of Tensas Basin Levee District; Mr. Michael Street, Attorney for Tensas Basin Levee District, Max Tullos USACE, Jordan Girtman, Human Resources Tensas Basin Levee District, Ash Mohammad, DOTD. Captain Justin Cromwell & Sergeant Jason McMillin Tensas Basin Levee District Police Dept.

Prayer

President Drew Keahey opened the meeting with prayer, followed by the Pledge of Allegiance.

Public Comment on Agenda Items

Action

1. Minutes of the January 2025 Meeting

Motion made by Commissioner Zeagler, Seconded by Commissioner Peters, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after President Drew Keahey called for public comments, and there were none, to wit:

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does at this moment declare that the reading of the minutes of the regular meeting of January 2025 is at this moment dispensed with and declared approved as published in the official journal of this board, The News-Star.

Aundi Brown
Secretary

Drew Keahey
President

2. Bills for January 2025

Motion made by Commissioner Peters, seconded by Commissioner Turner, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after President Drew Keahey called for public comments, and there were none, to wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve paying of all bills & statements reviewed and approved by the financial committee for November & December 2024.

Aundi Brown
Secretary

Drew Keahey
President

3. CEA with Caldwell Parish Sheriff's Office

Motion made by Commissioner Turner, seconded by Commissioner Calloway, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after President Drew Keahey called for public comments, and there were none, to wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Tensas Basin Levee District Board of Commissioners hereby approve entering into a CEA with the CPSO to provide 24/7 dispatch services and other support to TBLD Officers on duty.

Aundi Brown
Secretary

Drew Keahey
President

4. Purchase Culvert for Sicily Island Levee System

Motion made by Vice President Hutchins, seconded by Commissioner Downs, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after President Drew Keahey called for public comments, and there were none, to wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve the purchase of a culvert for the Sicily Island Levee system, estimated cost \$50,000.00.

Aundi Brown
Secretary

Drew Keahey
President

Requests

Presentations

TBLD Police Department officers received the FBI-Trilogy Award & Certification.

Items for Discussion

Updates on Levee Projects

Mr. Waggoner stated that Amethyst Construction will start pouring permanent floodwall gap closures in the next month.

TBLD is still awaiting an update from the Attorney General on the Diversion Canal. Construction is underway on the new buildings.

Financial Statements

5. Financial Statements were reviewed and discussed.

Public Comment

Adjourn

The meeting was adjourned at 10:15 a.m.

Next Meeting March 11, 2025, 9:30