# TENSAS BASIN LEVEE DISTRICT REGULAR MEETING



Board of Commissioners Tuesday, April 12, 2022 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.

#### **Call to Order**

NOTICE POSTED: April 7, 2022 at Tensas Basin Levee District Office, 708 Julia Street, Suite 101B, Rayville, La. and Tensas Basin Levee District, 505 District Drive, Monroe, La.

Naomi Eppinette, Secretary

#### NOTICE OF PUBLIC MEETING

A public meeting will be held: April 12, 2022, 9:30 A. M., Tensas Basin Levee District, 505 District Drive, Monroe, Louisiana 71202

#### **Roll Call**

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

#### PRESENT

Commissioner Mike Calloway

Commissioner Johnny Turner

**Commissioner Ashley Peters** 

President Drew Keahey

Vice President Rodney Hutchins

Commissioner Dick Zeagler

Commissioner Robert Neal Harwell

Commissioner Michelle Collum

**ABSENT** 

Commissioner Dustin Morris

Commissioner Antwain Downs

Commissioner Kenneth Wilson

# **Prayer**

## **Pledge of Allegiance**

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

#### **Public Comment on Agenda Items**

# Action

Motion made by Commissioner Zeagler, 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 declare that the reading of the minutes of the regular meeting of March 8, 2022 is hereby dispensed with and declared approved as published in the official journal of this board, The Richland Beacon News.

Naomi Eppinette Secretary Drew Keahey President

Motion made by Commissioner Peters, Seconded by Commissioner Harwell. 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 all bills approved by the claims committee for March 2022.

Naomi Eppinette Secretary Drew Keahey President

Motion made by Vice President Hutchins, Seconded by Commissioner Zeagler 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 authorize the President and Secretary to advertise the hunting lease for:

> -65.36 acres LaSalle Parish -71 acres LaSalle Parish

BE IT FURTHER RESOLVED those bids shall be received up until 7:30 A. M., May 10, 2022 at the office of the Tensas Basin Levee District, P. O. Box 68, Rayville, La. 71269 and 708 Julia Street, Suite 101B, Courthouse, Rayville, La. and up until 10:30 A. M., May 10, 2022 at 505 District Drive, Monroe, La. 71202-6862, at which time bids shall be opened and read aloud.

Naomi Eppinette Secretary Drew Keahey President

#### Requests

Motion made by Vice President Hutchins, 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 authorize the transfer of a campsite #SB-8 from Corey James & Ashley Guedry to Matthew Wooten.

Naomi Eppinette Secretary

Drew Keahey President

#### **Presentations**

## **Items for Discussion**

Reminder to Commissioners that the Financial Disclosure report is due May 15th to the Louisiana Board of Ethics.

### **Update on Levee Projects**

Brandon Waggoner gave updates on levee projects. Fema 2018 projects should be going out to bid.

#### **Financial Statements**

## **Public Comment**

Justin Holloway stated that the mowing crews have started in Jonesville.

Drew Keahey advised that the ALBL meeting will be held in Baton Rouge May 5<sup>th</sup> & 6<sup>th</sup>. Also we will have the May Levee Board meeting at 10:30AM.

#### **Adjourn**

ANNOUNCEMENT:

President Keahey to advise the Tensas Basin Levee District will hold an open meeting, Tuesday, May 10, 2022 at 10:30 A. M. at our office at 505 District Drive, Monroe, La. to adopt the millage rate for 2022.

John C. Stringer, Executive Director Tensas Basin Levee District Monroe, Louisiana 71202-6862 318-323-1130