

Bunches Bend Protection District Minutes

2/5/2013 East Carroll Parish Courthouse, Police Jury Meeting Room

Meeting called to order by President Mark Brown present were commissioners: Mark Brown, Steve Brown, Ed Patrick, Ken Jenkins, Tap Parker absent Chad Arey

Ed Patrick made the motion to adopt minutes from 12/18/2012, Seconded by Ken Jenkins

Financial Report: Nan Hopkins introduced as CPA

The District has received all \$455,544.00 per year from tax collection. Annual debt payment is estimated at \$346,000.00 principal and interest.

2.9 million devoted to future construction, roughly \$140,000 short to complete all phases at this time

Levee Construction Proposals: Larry Banks recommended giving phone call to contractors and then send a letter to document status of job. 2 options to get dirt: 1. Short haul in which all dirt would come from one landowner in which Ed Patrick landowner would require \$10,000 an acre for the extra 20 acres 2. Long haul which would require more money because of distance

Tap Parker made a motion to contract with Chancellor on short haul, checking with approval of ethics committee approval for Ed Patrick extra 20 acres to be priced at a premium. Seconded by Steve Brown. Motion passed with 4 yes, 1 absent, 1 abstain

Steve Brown made a motion on a new resolution authorizing Mark Brown to revisit all contractors on Phase 3 to examine work and enter into contract under restraints of available funds. Seconded by Tap Parker. Motion passes unanimously.

Ed Patrick made a motion on The Resolution of BBPD. It was resolved that the president, vice president, and sec-treasurer be authorized to open an additional bank account titled "The Bunches Bend Protection District-Ad Valorem Tax Account" and be authorized to sign checks on said checking account at Delta Bank on behalf of the District, and that two signatures are required. The purpose of the additional bank account is to prevent the co-mingling of Ad Valorem Tax funds with any other funds of The District. Seconded by Ken Jenkins. Passes unanimously.

2013 Tax Roll Issues: Contact has been made with Attorney General and Auditors office over being required to pass the tax every year and the authority of tax assessor to continue with the tax roll. Andy Brister has been in contact with Jonathan Johnson over the potential grant information.

Other Business: Discussion about Police Jury to rebuild road. The road is to remain public. Estimated price tag to rebuild road \$900,000.00 No date was set for next meeting. Meeting adjourned.