

BBPD Meeting Minutes. February 8, 2019. 11 a.m. East Carroll Parish Police Jury Room.

Meeting recorded. Meeting was called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, Steve Cochran, Shannon Baker. Absent David Oswalt and Teddy Schneider. Also present Andy Brister.

BBPD welcomed Shannon Baker of Energy Transfer as Victor Harrington's replacement. Steve Cochran made a motion to approve the minutes of October 24, 2018 meeting. It was seconded by Shannon Baker.

Financial audit report was received and there were no findings for the year 2018. Steve Brown made a motion to approve the financial audit and it was seconded by Shannon Baker. Steve Cochran made a motion to approve the financials as presented, it was seconded by Steve Brown.

Moe Taylor presented a proposal for 2019 levee mowing project. It was discussed by the district to accept the proposal for a twice a year maintenance plan including debris removal and mowing for a cost of \$36,500 (\$50.30 per acre). The first mowing would be around May and second mowing in early fall. Steve Brown made a motion to approve the 2019 levee mowing project.

Reminder: Financial disclosures are due by May 15, 2019. Ethics training is due by December 31, 2019.

On December 13, 2018, BBPD published notice of extreme emergency declaration in the Providence Journal.

The district discussed impending high water and problem at pumping station. It was recommended by Larry Banks to put hay bales around the concrete structure to prevent more erosion.

2019 meeting dates: June 12, August 21, and Nov 6, 2019.

No new business.