

BUNCHES BEND PROTECTION DISTRICT

COMMISSIONER MEETING

JUNE 12, 2019

The commissioners of Bunches Bend Protection District met June 12, 2019, at 11:00 a.m. at the East Carroll Parish Police Jury Meeting Room.

Tap Parker, president, called the meeting to order. In attendance were Tap Parker, Shannon Baker, Steve Cochran, David Oswalt, Ted Schneider, Andy Brister, Connie Gardner, and Mark Brown serving as secretary in Steve Brown's absence.

Tap read the minutes of February 3, 2019. Steve Cochran motioned to accept them as read, seconded by David Oswalt. Motion passed for lack of objection.

In old business, Tap reviewed for the board the financial reports. He stated that combined cash is approximately \$228,000. Expenditures have been minimal except for pump removal due to high water of \$3,645. The bond balance is \$3,775,000. Ted Schneider motioned, seconded by David Oswalt to accept the financial report. Motion passed for lack of opposition.

Levee maintenance was discussed. It was agreed that mowing would be delayed until water receded inside the bend to allow access.

The situation at the old pumping structure was discussed. It is agreed that it is top priority to fix the leaking concrete structure as soon as possible. Dudley Keene was present and described the last effort to patch the leaking structure. It was agreed that the Corps of Engineers would be contacted to see the options they came up with in an earlier study.

Tap recommended that our emergency plan be reviewed.

Tap reminded all that Ethics/Financial disclosures were due.

In new business, a public comment period was held pertaining to the adoption of millage rate and acreage taxes. There were no public comments.

A resolution was presented and read levying a 2019 millage of 311 mills. Tap Parker, David Oswalt, Shannon Baker, Steve Cochran, and Teddy Schneider all voted in favor of passing this resolution so the resolution was adopted.

A resolution was presented and read levying a per acre tax of \$21 per acre on cropland and \$2 per acre on "other land" within the district. Tap Parker, David Oswalt, Shannon Baker, Steve Cochran, and Teddy Schneider all voted in favor of passing this resolution so the resolution was adopted.

There being no further business, Tap Parker adjourned the meeting.

Mark Brown