

BBPD Meeting Minutes, April 15, 2016. East Carroll Parish Courthouse Policy Jury Room.

Meeting Recorded. Meeting called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, Ken Jenkins, Victor Harrington, David Oswalt. Not present Teddy Schneider.

David Oswalt made a motion to approve minutes from March 21 meeting. Seconded by Ken Jenkins. Steve Brown presented the financial report. Tap Parker talked to Nan Hopkins about a budget for the upcoming year. She would have one prepared for the September meeting. David Oswalt made a motion to approve the financial report. It was seconded by Ken Jenkins.

Levee maintenance: Tap Parker met with Dudley Keene and Dudley decided he could not provide services needed. Several commissioners met with DBI Services to discuss levee maintenance contract. DBI Services recommended 4 chemical applications with the 4th spraying requiring a pre-emergence. There will be a follow up process to be sure we get a sufficient kill with chemicals. It was recommended by the commissioners that in the contract it be clear of the payment times and not to exceed the annual cost. The contract with DBI Services was approved.

BBPD is no longer required to publish the tax millage rates in the newspaper by July 15. We will know the new millage rate by August. The BBPD will have to adjust the per acre rate. The 30-60 meeting to announce the millage rates has been waived. BBPD will cancel the July 22 meeting.

Emergency planning: It was recommended to BBPD that we have a list of contractors for emergency purposes. After the emergency plan is approved it will need to be sent to land owners inside the district. Emergency bid laws do not require a bid for anything under \$150,000. Ken Jenkins made a motion to approve a flood disaster plan. Seconded by David Oswalt.

Steve Brown made a motion to degrade the lower end of the levee to Larry Banks specifications. It was seconded by David Oswalt. Steve Brown made a motion for Tap Parker to enter into levee degrading contract. It was seconded by Ken Jenkins.

Steve Brown spoke with Wayne Cunningham about directors and officers liability and commercial general liability. Ken Jenkins made a motion for Tap Parker and Steve Brown to enter into directors and officer's liability insurance. It was seconded by David Oswalt.

Pumping station update: The new motor has been installed and still waiting on Entergy to supply electricity. There needs to be a shed built over the pump and starter, also the ditch coming up to the second pump needs to be cleaned. It was also recommended for gravel to be put over the new pipe.

The ECPPJ passed the resolution for the cooperative endeavor agreement.

Steve Brown made a motion to set the minimum price of \$8 per foot for the new pipe. It was seconded by Ken Jenkins.

Ethics issues: A financial disclosure statement is due May 15 annually.

No other business before the board. Steve Brown made a motion to adjourn. It was seconded by David Oswalt.