

BBPD Meeting Minutes. May 5, 2017. 11 a.m. East Carroll Parish Courthouse Police Jury Room
Meeting recorded. Meeting called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, Vic Harrington, Teddy Schneider, Steve Cochran. Absent was David Oswalt. Also present was Andy Brister.

Vic Harrington made a motion to approve the minutes from March 17, 2017 meeting. Seconded by Steve Cochran.

Steve Brown presented the financial report. There was requested changes made to the balance sheet (adding the bond principal), but will not be able to make the changes to the budget as requested. Teddy Schneider made a motion to accept financials as presented. Seconded by Vic Harrington.

The district only received one bid for levee maintenance by Creech and Sons for the amount of \$12,590.00 per mowing. Mark Brown from Eudora, AR is to be contacted about burning and spraying the levee with a budget not to exceed \$5000.00 for burning.

The agreement between David Bader and BBPD has been signed in the agreement to degrade the top of a portion of the bunches bend levee. Also Bader shall move 12,500 cubic yards from the degrade area and haul 9500 cubic yards of excavated dirt between levee stations 1249 and 1045 to ensure that the top of the levee is at an elevation of 124 feet pursuant to the Bader survey.

Pumping station repairs: It was brought to the district's attention that the grate on the old pump has several holes in it.

Reminder: Ethics-financial disclosures are due by May 15.

There was a public comment period pertaining to the adoption of millage rate and acreage taxes at the May 5 meeting. There was no comment.

New business:

The 2017 millage rates were approved at 311 mills for the 2017 tax roll on all property subject to taxation by BBPD. Approval was unanimous.

The 2017 acreage resolution which is \$21 per acre on crop land and \$2 per acre on all other land within the boundaries of the BBPD not defined as crop land. Approval was unanimous.

Steve Rye was to be added to the emergency plan under exhibit B.

No other business. Meeting adjourned.