BBPD Meeting Minutes. October 27, 2017. 11 a.m. East Carroll Parish Courthouse Police Jury Room

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

Teddy Schneider to approve meeting minutes from August 11, 2017. Seconded by Steve Cochran.

Steve Brown presented the financial report. David Oswalt made a motion to approve the financials. Seconded by Steve Cochran. Teddy Schneider made a motion to amend the 2017 budget. Seconded by David Oswalt. Steve Brown made a motion to approve the 2018 budget. Seconded by David Oswalt.

Levee maintenance: There will be no spraying this fall. Instead it was recommended to the district that the levee be burned by Mark Brown from Eudora, AR. This would occur in mid January except those who do not give permission.

Teddy Schneider made a motion to approve the flood disaster emergency plan. Seconded by David Oswalt. This would be mailed to all land owners inside the district.

Teddy Schneider made a motion to keep the board the same for 2018. Seconded by Steve Brown.

Steve Cochran made a motion to renew directors and officers liability insurance for 2018. Seconded by Teddy Schneider.

Steve Brown made a motion to purchase insurance on the electric motor and panel for less than $3000. This does not include flood insurance on the motor.

It was recommended that 2018 meeting dates be moved to Wednesdays instead of Fridays. Next meeting date is Wednesday February 7, 2018.