BBPD Meeting Minutes, March 17, 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, David Oswalt, Steve Cochran, Vic Harrington. Absent was Teddy Schneider and Andy Brister.

David Oswalt made a motion to approve the minutes from Septemeber 9, 2016 10:30 a.m. meeting. Seconded by Vic Harrington. Vic Harrington made a motion to approve the minutes from September 9, 2016 11 a.m. meeting. Seconded by David Oswalt.

Steve Brown presented the financial report. Questions were: Under the combined balance sheet February 28, 2017 why was there not a running total of debt under the liabilities and fund balance? It was also reported that the amount available for 2017 operating expenses, maintenance, and repairs was $205,552.82. It was discussed why in the 2017 budget there is excess revenue not showing up in the total funds. Steve Cochran made a motion to approve the financials. It was seconded by David Oswalt.

David Oswalt made a motion to approve the 2017 amended budget. Seconded by Steve Cochran.

Levee maintenance: The specifications will be published in the local paper two weeks prior to the contract due date of April 7, 2017. The bid will include mowing and spraying. Copies of the scope of work will be sent to Rigmasters, DBI Services, and Creech & Sons.

Bader contract: The contract should include repair of the south ramp and construction of the north ramp as specified by land owners. David Oswalt made a motion to approve the contract. Seconded by Steve Cochran.

Pumping station: David Oswalt made a motion to build a new shed over the new pump not to exceed $5000.00. Seconded by Vic Harrington. Also it was recommended to have the ditch cleaned that goes to the new pump.

The BBPD announced the vote on tax millage to be held May 5, 2017. Mandatory meeting.

Financial disclosure due by May 15, 2017.

Meeting adjourned.