Bunches Bend Protection District Meeting. December 11, 2024. 11 a.m. East Carroll Parish Police Jury Meeting Room.

Commissioners present: Steve Brown, David Oswalt, Jordan Yates, Gary Giddings; Absent: Tap Parker and Teddy Schneider

Others present: Attorney Andy Brister, Jacob Brister, April Knight, Mark Brown

- 1. David Oswalt made a motion to approve September meeting minutes. Seconded by Gary Giddings. Motion passed unanimously.
- 2. Old Business:
 - a. Financial Report Motion to accept made by David Oswalt; seconded by Gary Giddings.
 - b. Levee Maintenance nothing to report
- 3. New Business:
 - a. 2024 Revised Budget Steve Brown made a motion to accept. David Oswalt seconded. The motion passed unanimously.
 - b. 2025 Budget Steve Brown made a motion to accept. David Oswalt seconded. The motion passed unanimously.
 - c. Tentative meeting dates were provided to Board.
 - d. Attorney Fee Resolution and Contract Steve Brown made a motion to accept. Gary Giddings seconded. The resolution passed unanimously with 4 Yeas, 0 Nays, and 2 Absent.
 - e. Public comment Mark Brown questioned options for what appears to be a surplus of funds, specifically whether additional payments could be made on the bond. April Knight will contact Whitney Bank to see if this is permissible and report back.

Meeting adjourned. Next meeting March 12, 2025, at 11 a.m.