

Bunches Bend Protection District Meeting. September 30, 2024. 2 p.m. East Carroll Parish Sheriffs Annex Conference Room.

Commissioners present: Tap Parker, David Oswalt, Jordan Yates, Teddy Schneider. Absent: Steve Brown (who joined by phone call) and Gary Giddings

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

1. Teddy Schneider made a motion to approve May meeting minutes. Seconded by David Oswalt. Motion passed unanimously.
2. Old Business:
  - a. Discussed levee maintenance –
    - i. Moe Taylor has mowed the protected side of the levee
  - b. Andy gave update on Cassidy grant that he has not heard anything yet (later in meeting he received information that it would be the end of the year before approval or denial would be known)
  - c. Discussed condition of roads.
3. Tap Parker presented financial report. David Oswalt made a motion to accept. Teddy Schneider seconded. The motion passed unanimously.
4. Skipped over millage items on agenda while waiting for Gary to arrive. April Knight presented audit report with no findings. Teddy Schneider made a motion to accept the audit report. David Oswalt seconded. The motion passed unanimously.
5. Board reviewed current emergency plan. It was discussed that some of the contacts listed in the plan should be reminded that they are on call and contact information should be updated if necessary. Teddy Schneider made a motion to approve the emergency plan. David Oswalt seconded. The motion passed unanimously.

Gary Giddings arrived at 2:26 p.m.

6. Resolution #1 (millage rate) was passed unanimously.
7. Resolution #2 (roll forward on millage rate) was passed unanimously.
8. Acreage tax was passed unanimously.

9. Teddy Schneider made a motion to approve new audit engagement with David Hartt CPA. David Oswalt seconded. The motion passed unanimously.

10. Other business:

Steve Brown (by phone) brought up suggestion that April Knight be added to the signature cards at Delta Bank to be able to sign checks as a second signer. Teddy Schneider made the motion to approve. Gary Giddings seconded. The motion passed unanimously.

No public comment. Meeting adjourned. Next meeting December 11, 2024 at 11 a.m.