

BBPD Meeting Minutes, February 5, 2016, 11 a.m., East Carroll Police Jury Room

Meeting recorded. Meeting called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, David Oswalt, Ken Jenkins. Absent: Teddy Schenider, Chad Arey. Also present Andy Brister, attorney.

Steve Brown made a motion to approve the minutes from November 6, 2015. It was seconded by David Oswalt.

Steve Brown gave an updated financial report covering the balance sheet and income statement for the one month ending Jan 31, 2016. It was reported that there was still \$40,220.00 of ad valorem taxes not received. Once the taxes are received there should be a balance of \$215,954.00 in the Delta Bank ad valorem account. Ken Jenkins made a motion to approve the financials as presented. It was seconded by David Oswalt.

A report was given by project engineer Larry Banks on recent survey and recommendations. After reviewing the graphs the levee system can withstand a 55 foot Vicksburg river stage. After a review of the survey it was recommended that the district establish a plan for the future. Larry Banks recommended fixing the south end which would require about 2 to 3 foot of dirt cut from the top of the levee in a length of 3500 to 4000 feet. This is approximately 8000 yards cubed cut and hauled to another location on Ed Patrick. That location would require 6000 cubic yards to get to the desired elevation. Larry Banks commented that the new south levee should settle in between a half to one foot between the next two to three years. The goal of this phase would be to hold out a 56 foot Vicksburg river reading which would allow back flooding of the bend.

It was recommended for the spring of 2016 for the BBPD to have an emergency plan for the March meeting. An emergency planning committee was formed. The committee members are Ken Jenkins, Steve Brown, and David Oswalt. Advisors to the committee are Larry Banks, Ed Patrick, Mark Brown, and John Brown. Priorities of this committee would be to create a multi-year emergency plan for River stages 56, 57, and 58.

The levee maintenance contract for 2016 will have a clear and defined scope of work (outlined in minutes from November 2015 meeting).

Pumping station project: Ed Patrick talked to Chicot Irrigation and they should pump and gear head ready in 6 to 8 weeks. Rigmasters is ready to start on replacing the old pipeline. It was recommended that the district get a contract for Rigmasters before beginning of project.

Possum Point restoration: Ed Patrick would deep break the soil sometime this summer for future planting.

Steve Brown is to contact Francis Lensing for liability insurance for the district and liability for the commissioners and board policies.

Other business: There will be a list of meeting dates sent to the commissioners.

Steve Brown made a motion to adjourn and it was seconded by David Oswalt.