

BBPD Meeting, March 21, 2016, East Carroll Parish Courthouse Police Jury Room

Meeting Recorded. Meeting called to order by President Tap Parker.

Commissioners present Tap Parker, Steve Brown, Ken Jenkins, Victor Harrington, Teddy Schneider, David Oswalt. Also present was Andy Brister.

Ken Jenkins made a motion to approve the meeting minutes from 2-5-16. Seconded by David Oswalt. Steve Brown presented the financial report and also reported on the 2015 audit. The district had one finding and it is summarized on page 29 of the independent auditors report. David Oswalt made a motion to approve the financial report and it was approved by Ken Jenkins.

The district recognizes the appointment of Victor Harrington in replace of Chad Arey.

Evelyn Ross of the East Carroll tax assessors office gave an update on 2016 millage rate. She explained this is a reassessment year. A parish wide property value has been reassessed and the value rate has been increased. Evelyn Ross will give an estimated reassessment change. It will be September before the district meets to adopt the millage rate and November 15 is the deadline for filing roll. It was discussed that the district should keep the 311 millage rate and reduce the tax on a per acre basis.

Levee maintenance: The district received 3 bids from Creech & Sons, DBI Services, and BR&C. Tap and Teddy are going to meet with Dudley Keene and discuss the scope of work and if both parties understand a contract will be formed. Teddy made a motion to accept BR&C's bid and seconded by David Oswalt.

Sale of extra pipe: The district will advertise the public sale of pipe and the minimum bid price of pipe per foot. All pipe is sold as is and where is.

Emergency planning: Ken Jenkins presented the BBPD with a flood disaster emergency plan. The police jury was contacted and would provide the sand or material needed in the event of a flood and also the sheriff could provide any labor needed for such work.

Liability insurance quotes: Steve Brown met with Wayne Cunningham to discuss errors and omission for the commissioners. Also general liability was discussed for the district. Steve Brown will present quotes at the next meeting.

Pumping station: The electric motor should be ready by the end of the month. Entergy is bringing a contract that describes the surcharge for the BBPD to sign. Ed Patrick is to put together some elevation readings to adopt a policy to know when to turn on second pump.

Cooperative Endeavor Agreement: The police jury needs a resolution to be attached to the CEA. They have the papers and they must be voted on and signed by the police jury. Steve Brown is to contact Lee Denny.

Planting roads: A reminder was made about the possum point restoration project.

Ethics Issues: A financial disclosure statement is due May 15 annually.

Steve Brown made a motion to adjourn. It was seconded by David Oswald.