

Bunches Bend Protection District Minutes 12/16/2013

11 a.m. Brister and Brister

Minutes were recorded. Meeting called to order by President Tap Parker. Commissioners present were Tap Parker, Steve Brown, Teddy Schneider, David Oswalt, Absent Andre Wright, Chad Arey.

Teddy Schneider made a motion to amend the agenda to put Nan Hopkins, CPA on signature card of ad valorem checking account. Seconded by David Oswalt.

Steve Brown made a motion to approve the minutes of 11/15/2013. Seconded by Ted Schneider.

The district is to send Jimmy Schneider revised servitude agreement.

President Tap Parker met with road and drainage committee of the East Carroll police jury to discuss funding for pumping station. The process now is to receive bids on repairing pumping station.

Nan Hopkins, CPA gave explanation why we had to amend the 2013 budget from 250k to 100k by years end. It was due to not as much work being completed as anticipated. She also recommended the district hire David Hart as our legislative auditor. We will have to hire through bid process.

Teddy Schneider made a motion to approve the amended 2013 budget. Seconded by David Oswalt.

David Oswalt made a motion to add Nan Hopkins, CPA to ad valorem checking account signature card. Seconded by Teddy Schneider.

Ethics issues: Commissioners are reminded to listen to CLE audio by December 2013. 2014 meeting dates were discussed. Commissioners are checking their calendars.

David Oswalt is amending the agenda to discuss hiring conflict counsel. Their purpose would be to represent BBPD with reference to pumping station issues with East Carroll police jury. Seconded by Teddy Schneider.

David Oswalt made a motion for President Tap Parker to hire an attorney for the purpose of sending a letter to the East Carroll police jury regarding pumping station. Seconded by Steve Brown.

Teddy Schneider moved to adjourn meeting. Seconded by David Oswalt.