

BBPD Meeting Minutes, November 6, 2015, 11 a.m. East Carroll Parish Police Jury Room Meeting recorded.

Meeting called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, David Oswalt, Chad Arey, Ken Jenkins, Teddy Schneider. Also present Vic Harrington and Justin McCloud.

Chad Arey made a motion to approve the minutes from August 25, 2015. Seconded by Ken Jenkins.

Steve Brown gave an updated financial report covering the balance sheet and income statement for the 10 months ending October 31, 2015.

Levee maintenance: In 2015 two mowings were completed. The 2016 levee maintenance recommendation by the district is to put out bids at the beginning of the year and create a scope of work and have a showing of the job. A spray program was also discussed and Ken Jenkins will get back with us on possible spray applicators and programs.

Pumping station: Mark Brown met with 5 contractors to receive bids on pumping station and boat ramp for BBPD. Rig Masters had the winning bid at \$49,490 for the pipeline at the pump and \$21,589 to fill in the gap at the boat ramp. It was recommended that the contract contain:

1. must not exceed bid.
2. the dirt for both projects must meet inspector requirements and the contractor must have included transportation and material costs in their bid.
3. the contractor must adhere to the time of job completion of pumping station pipeline.
4. The contractor is responsible for stacking the used pipe.

Teddy Schneider made a motion to approve Rig Masters for the job if they agree to contract. Seconded by Chad Arey.

Cooperative Endeavor Agreement with the East Carroll Parish Police Jury: The district agreed to pay 50/50 upfront cost of the installation of the new pipe and pump. The district would also take on all utilities of the new pump. There would be a cap of \$10,000 a year on maintenance of the pumps that would be split between the BBPD and ECPPJ. Anything exceeding \$10,000 the district would pay. The upfront cost would be \$61,300 for the pump and gear head, \$16,200 for the maintenance of the existing pump, \$49,490 to replace and install the pipeline at the old pump, \$4,788 for the transportation cost of the new pipe, and \$13,178 for any additional costs. This totals \$144,955.80 to be split by the two parties. Steve Brown made a motion for Tap Parker to have the authority to negotiate with the ECPPJ on behalf of BBPD. Seconded by Teddy Schneider.

Possum Point Restoration project: Ed Patrick has agreed to handle the tillage of the property and also receive the cost of the trees from Tracey Weems. Alvin Minsky is to measure with GPS the amount of acreage.

Ethics Issues: One hour of CLE is to be completed by 12/31/2015.

Other business: Connie Gardner is to send out email with 2016 meeting dates. Also the road in the bend was discussed and will be on next meeting's agenda.

Steve Brown made a motion to adjourn. Seconded by Ken Jenkins.