



**TENSAS BASIN LEVEE DISTRICT
REGULAR MEETING
Board of Commissioners
Tuesday, June 13, 2023, at 9:30 AM
505 District Drive Monroe, LA**

MINUTES

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Tensas Basin Levee District Board of Commissioners at 318-323-11:30 at least three working days before the meeting.

Roll Call

Mr. Drew Keahey, the President, called the meeting to order and requested the Secretary call roll with the following present and answering:

PRESENT

Commissioner Mike Calloway
Commissioner Johnny Turner
Commissioner Antwain Downs
President Drew Keahey
Vice President Rodney Hutchins
Commissioner Dick Zeagler
Commissioner Robert Neal Harwell
Commissioner Dustin Morris
Commissioner Kenneth Wilson

ABSENT

Commissioner Michelle Collum
Commissioner Ashley Peters

Others in attendance were Mr. Michael Street, Attorney, Tensas Basin Levee District; Mr. Brandon Waggoner, Executive Director, Tensas Basin Levee District; Mr. Matt Varnell, Administrative Director, Tensas Basin Levee District; Mr. Jason McMillin, Tensas Basin Levee District Police, Mr. Justin Holloway, Operations Superintendent, Tensas Basin Levee District; Ms. Susan Douglas, LADOTD; Mr. Max Tullos, USACE. Mr. Dylan McIntosh DOTD, & Mr. Laine Beard – Architect.

Prayer

President Drew Keahey opened the meeting with prayer followed by the Pledge of Allegiance.

Public Comment on Agenda Items

Action

1. Open Bids for surplus equipment.

Motion made by Vice President Hutchins Seconded by Commissioner Turner and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to wit:

RESOLUTION

WHEREAS the Board of Commissioners of the Tensas Basin Levee District advertised the sale of surplus equipment by posting it on the Tensas Basin Levee District Website to be viewed by the public:

WHEREAS the time has arrived for the opening of bids, the following bids were received, opened, and read aloud:

Lot# 3 2016 Ford F-250 VIN # 1FT7W2B6XGEA59516 Asset# J127

Bids: Lee McGuffee bid \$5,110.00

Lot# 4 2013 Ford F-150 VIN# 1FT7X22B66EEA22540 Asset# M187

No Bids

Lot# 29 2016 Ford F-350 VIN# 1FT8W3860GEA66209 Asset# M232

Bids: Lee McGuffee \$6,110.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby choose to reject the bids offered on Lot 3 & Lot 29 as the bid offered does not meet the required minimum bid amount.

Aundi Brown
Interim Secretary

Drew Keahey
President

2. Opening of Bid for Official Journal

No bids were received for the Official Journal Bid, the board will reopen bidding for this service.

3. Bid for Fuel Service Monroe & Jonesville

WHEREAS the Board of Commissioners of the Tensas Basin Levee District advertised the opening of bidding for the Fuel Service Contract for the Monroe & Jonesville locations by posting it on the Tensas Basin Levee District Website and in the official Journal to be viewed by the public:

WHEREAS the time has arrived for the opening of bids, the following bids were received, opened, and read aloud:

1 Bid from W.B. McCartney Oil for \$.11 over the daily index.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby choose to accept the bid offered by W.B. McCartney Oil with a Motion by Commissioner Zeagler and seconded by Commissioner Harwell. and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to wit:

Aundi Brown
Interim Secretary

Drew Keahey
President

4. Minutes of the May 2023 Meeting

Motion made by Commissioner Calloway, Seconded by Commissioner Downs, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby declare that the reading of the minutes of the regular meeting of May 9, 2023, is hereby dispensed with and declared approved as published in the official journal of this board, The News-Star.

Aundi Brown
Interim Secretary

Drew Keahey
President

5. Bills for May 2023

Motion made by Commissioner Calloway, seconded by Commissioner Zeagler, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve all bills approved by the claims committee for May 2023.

Aundi Brown
Interim Secretary

Drew Keahey
President

6. Bids on New TBLD Facility

Motion made by Commissioner Morris, seconded by Commissioner Zeagler, to reject the bids made on the new Tensas Basin Levee District Facility, and to rebid at a later date, was passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby reject all submitted bids for the new TBLD facility, and will rebid the project at a later date.

Aundi Brown
Interim Secretary

Drew Keahey
President

Requests

7. Adopt The Budget for 2023-2024

Motion made by Commissioner Harwell, Seconded by Vice President Hutchins, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve the submitted budget for the 2023-2024 fiscal year.

Aundi Brown
Interim Secretary

Drew Keahey
President

8. Advertise for Farm Lease 43 acres in Franklin Parish.

Motion made by Vice President Hutchins, Seconded by Commissioner Turner, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize the advertisement of land for farming lease, 43 acres in Franklin Parish.

Aundi Brown
Interim Secretary

Drew Keahey
President

9. Discuss obtaining a contract for spreading USACE aggregate on Non-MR&T Lower Section.

Motion made by Commissioner Calloway, Seconded by Commissioner Turner, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize the opening of bidding for contractors to spread rock on the Non-MR&T Lower Section via the Tensas Basin Levee District Website until July 10th 9:30am.

Aundi Brown
Interim Secretary

Drew Keahey
President

Commissioner Zeagler recused himself and left this portion of the meeting.

10. Discuss the purchase of ROW for 392.34 acres Hunting Lease in Parhams in Catahoula Parish.

Motion made by Vice President Hutchins, Seconded by Commissioner Downs, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby authorize the purchase of the ROW on the Parhams property in Catahoula parish pending a land survey & appraisal of the property to be purchased.

Aundi Brown
Interim Secretary

Drew Keahey
President

11. Remove Items from Fixed Asset List

Motion made by Commissioner Wilson, Seconded by Commissioner Turner, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District hereby agrees to remove items listed below from the Tensas Basin Levee Districts Fixed assets list.

P055	4/1/2014	Lenovo Desktop Computer
P056	4/1/2014	Dell Desktop Computer
P147		Dell Optiplex X 3090 Computer
P040	1/1/2012	HP Pavilion Notebook PC
P113	5/18/2017	Dell Laptop

		<u>Panasonic Toughbook</u>
P060	7/18/2013	<u>DECATUR GENESIS II SELECT RADAR</u>
		<u>DECATUR GENESIS II SELECT RADAR</u>
		<u>DECATUR GENESIS II SELECT RADAR</u>
P077	11/3/2014	<u>PANASONIC TOUGHBOOK LAPTOP</u>
	5/23/2016	<u>Genesis II Radar Unit Radar</u>
		<u>Decatur Genesis II Select Radar</u>
		<u>DECATUR GENESIS II SELECT RADAR</u>

Aundi Brown
Interim Secretary

Drew Keahey
President

12. Donate Panasonic Toughbook to Clarks Police Dept.

Motion made by Commissioner Calloway, Seconded by Commissioner Downs and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District Board agreed to donate LDP Asset# P077 (Panasonic Toughbook) SN: OJKYA30067 to the Town of Clarks Police Department.

Aundi Brown
Interim Secretary

Drew Keahey
President

13. Accepting a Letter of Credit for Auctions.

Motion made by Commissioner Morris, Seconded by Commissioner Downs, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District Board hereby states that they would like to move forward with accepting letters of credit from financial institutions for future TBLD auctions.

Aundi Brown
Interim Secretary

Drew Keahey
President

14. Discuss Investments

Motion made by Commissioner Turner, Seconded by Commissioner Morris, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District, after President Drew Keahey called for public comments and there were none, to-wit:

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District Board hereby authorizes Brandon Waggoner & Aundi Brown to explore options regarding the placement of the TBLD short- and long-term investments.

Aundi Brown
Interim Secretary

Drew Keahey
President

Public Comments

Presentations

Financial Statements

9. Financial Statements were reviewed and discussed.

Items for Discussion

Levee Updates

Adjourn

The meeting was Adjourned at 10:55 am.

Next Meeting July 11, 2023, 9:30 am