



**TENSAS BASIN LEVEE DISTRICT  
REGULAR MEETING  
Board of Commissioners  
Tuesday, September 12, 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.

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### **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 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  
Commissioner Ashley Peters

#### **ABSENT**

Commissioner Michelle Collum  
Commissioner Mike Calloway

Others in attendance were Mr. Brandon Waggoner, Executive Director, of Tensas Basin Levee District; Mr. Matt Varnell, Administrative Director, of Tensas Basin Levee District; Mr. Justin Holloway, Operations Superintendent, Tensas Basin Levee District; Ms. Susan Douglas, DOTD Mr. Dylan McIntosh DOTD, Mr. Mike Defalco Broussard & Co. CPA's.

### **Prayer**

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

### **Public Comment on Agenda Items**

#### **Action**

##### **1. Auditors report 2022-2023**

Mike Defalco, Brossard & Company presented the 2022-2023 Independent Auditor's Report for the Tensas Basin Levee District.

##### **2. Minutes of the August 2023 Meeting**

Motion made by Commissioner Zeagler, 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

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 August 8, 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

**3. Bills for August 2023**

Motion made by Commissioner Peters, 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 does hereby approve paying of all bills reviewed and approved by the financial committee for August 2023.

Aundi Brown  
Interim Secretary

Drew Keahey  
President

Commissioner Zeagler recused himself for this portion of the meeting at 9:44am

**4. Approve the Purchase of ROW for 392.34 acres hunting lease in Parhams.**

Motion made by Vice President Hutchins, seconded by Commissioner Wilson, and passed unanimously by the Board of the 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 purchase of the Private Non-Exclusive Predial Servitude of Passage from Crane’s Way, and Cook 5 LLC in Alexandria, LA for access to 392 acres which the levee district owns in Catahoula Parish subject to the condition that the appraisal of the servitude of passage is equal to or greater than the established purchase price of the \$37,350.00.

Aundi Brown  
Interim Secretary

Drew Keahey  
President

Commissioner Zeagler rejoined the meeting at 9:49 am

**5. Authorize the Outsourcing of Additional Transport Options for Rock Spreading Job**

Motion made by Commissioner Turner, seconded by Commissioner Morris, to outsource transport options for the Rock project.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve the outsourcing of transportation services for the current rock job that is underway.

Aundi Brown  
Interim Secretary

Drew Keahey  
President

**Public Comments****Presentations****Financial Statements**

Financial Statements were reviewed and discussed.

**Items for Discussion****Levee Updates**

The Lee Lane project is complete, rock job is underway.

**Adjourn**

The meeting was adjourned at 10:16 a.m.

Next Meeting October 10, 2023, 9:30 a.m.