



# TENSAS BASIN LEVEE DISTRICT REGULAR MEETING

Board of Commissioners

Tuesday, September 14, 2021 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 318-323-1130 at least three working days before the meeting.

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### Call to Order

### Roll Call

Mr. Drew Keahey, 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 Dustin Morris  
Commissioner Ashley Peters  
Commissioner Antwain Downs  
President Drew Keahey  
Vice President Rodney Hutchins  
Commissioner Kenneth Wilson  
Commissioner Dick Zeagler  
Commissioner Robert Neal Harwell  
Commissioner Michelle Collum

Others in attendance were: Ms. Susan Douglas, DOTD; Mr. Dylan McIntosh, DOTD; Mr. Michael Street, Attorney, Tensas Basin Levee District; Mr. John Stringer, Executive Director, Tensas Basin Levee District; Mr. Justin Holloway, Maintenance Supervisor, Tensas Basin Levee District; Mr. Brandon Waggoner, Assistant Director, Tensas Basin Levee District; Mr. Matt Varnell, Maintenance Supervisor, Tensas Basin Levee District; Mr. Jason McMillan, Levee District Police.

### Prayer

### Pledge of Allegiance

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

### Public Comment on Agenda Items

### Action

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 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, 2021 is hereby dispensed with and declared approved as published in the official journal of this board, The Richland Beacon News.

Naomi Eppinette  
Secretary

Drew Keahey  
President

Motion made by Commissioner Peters, 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:

#### 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 August 2021.

Naomi Eppinette  
Secretary

Drew Keahey  
President

#### **Requests**

Motion made by Vice President Hutchins, 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 authorize the transfer of a campsite #SB-16 from Luke Sharbano to Alyssa Lemoine Anderson.

Naomi Eppinette  
Secretary

Drew Keahey  
President

#### **Presentations**

#### **Items for Discussion**

#### **Update on Levee Projects**

Brandon Waggoner gave updates on levee projects. Fema project on Davis Lake Rd is close to completion, Lee Lane will be put out for bid in the next few weeks, Floodwall gap plans are being reviewed and the PL84-99 projects are ready for bid in October.

#### **Financial Statements**

#### **Public Comment**

#### **Adjourn**