



TENSAS BASIN LEVEE DISTRICT

REGULAR MEETING

Board of Commissioners

Tuesday, January 13, 2026, at 9:30 AM

505 District Drive Monroe, LA

MINUTES

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during this meeting should notify the Tensas Basin Levee District Board of Commissioners at 318-323-1130 at least three working days prior to the meeting.

Roll Call

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

PRESENT

President Drew Keahey
Vice President Rodney Hutchins
Commissioner Dick Zeagler
Commissioner Mike Calloway
Commissioner Ashley Peters
Commissioner Michael Costello
Commissioner Dustin Morris
Commissioner Scott Mathews
Commissioner Harris Brown

ABSENT

Commissioner Kenneth Wilson
Commissioner Robert Neal Harwell

Others in attendance were Mr. Brandon Waggoner, Executive Director of Tensas Basin Levee District; Mr. Justin Holloway, Operations Superintendent of Tensas Basin Levee District; Aundi Brown, Board Secretary of Tensas Basin Levee District; Mr. Michael Street, Attorney for Tensas Basin Levee District;

Prayer

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

Public Comment on Agenda Items

Action

1. Minutes of November 2025 Meeting

Motion made by Commissioner Brown, seconded by Commissioner Zeagler, 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 at this moment declare that the reading of the minutes of the regular meeting of November 2025 is at this moment dispensed with and declared approved as published in the official journal of this board, The News-Star.

Aundi Brown
Secretary

Drew Keahey
President

2. Bills for November 2025

A motion made by Commissioner Peters, seconded by Commissioner Costello, 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 approves the payment of all bills and statements reviewed and approved by the Financial Committee for November 2025.

Aundi Brown
Secretary

Drew Keahey
President

3. Bills for December 2025

A motion made by Commissioner Peters, seconded by Commissioner Brown, 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 approves the payment of all bills and statements reviewed and approved by the Financial Committee for December 2025.

Aundi Brown
Secretary

Drew Keahey
President

4. Capital Outlay Budget Adjustments

A motion made by Commissioner Matthews, seconded by Commissioner Brown, 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 approves the capital outlay budget adjustments to purchase the requested items for the maintenance department.

Aundi Brown
Secretary

Drew Keahey
President

5. Ratify The Addison Thompson Property Exchange

A motion made by Commissioner Morris, seconded by Commissioner Brown, 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 approves the ratification of the Addison Thompson property exchange.

Aundi Brown
Secretary

Drew Keahey
President

6. Advertise for Bids on Hunting Lease 85 acres in Morehouse Parish

A motion made by Commissioner Brown, seconded by Commissioner Costello, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after President Keahey called for public comment and there were none, to wit:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District hereby approves placing the Hunting lease of 85 acres in Morehouse Parish out for bid.

Aundi Brown
Secretary

Drew Keahey
President

7. Ratify the OGB Benefits package to include Life Insurance

A motion made by Commissioner Calloway, seconded by Vice President Hutchins, 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 approves ratifying the OGB Benefits package for employees to include life insurance.

Aundi Brown

Drew Keahey

Secretary

President

8. Davis Lake Change Order

A motion made by Commissioner Brown, seconded by Commissioner Calloway, 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 approves the attached Davis Lake Project Change Order.

Aundi Brown
Secretary

Drew Keahey
President

9. Entergy Pole Relocation

A motion made by Commissioner Zeagler, seconded by Commissioner Mathews, 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 approves the reviewed Entergy Pole Relocation Project moving forward.

Aundi Brown
Secretary

Drew Keahey
President

10. Sale of Surplus Equipment

A motion made by Vice President Hutchins, seconded by Commissioner Peters, 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 approves placing the list of surplus equipment for sale on GovDeals.com.

Aundi Brown
Secretary

Drew Keahey
President

11. TBLD Attorney Contract

A motion made by Vice President Hutchins, seconded by Commissioner Brown, 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 approves the renewal of Attorney Michael Street's Contract for 2026.

Aundi Brown
Secretary

Drew Keahey
President

12. Adjust Executive Directors' Contract to Reflect OGB Benefits

A motion made by Commissioner Calloway, seconded by Commissioner Costello, 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 approves adjusting the Executive Director's Contract to reflect the OGB Benefits Package.

Aundi Brown
Secretary

Drew Keahey
President

Requests

Presentations

Items for Discussion

TBLD will no longer maintain fence rows on property outside our ROW. Landowners will be required to maintain their own fence rows or have the fences removed.

Financial Statements

13. Financial Statements were reviewed and discussed.

Public Comment

Levee Projects.

Adjourn

The meeting was adjourned at 10:28 am.