



TENSAS BASIN LEVEE DISTRICT REGULAR MEETING

Board of Commissioners
Tuesday, October 12, 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.

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 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

ABSENT

Commissioner Dustin Morris

Others in attendance were: Ms. Susan Douglas, DOTD; Mr. Dylan McIntosh, DOTD; Mr. Max Tullos, CORP Vicksburg; 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; Following were attending via Video Conference: 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 Turner, Seconded by Commissioner Collum 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 September 14, 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 September 2021.

Naomi Eppinette
Secretary

Drew Keahey
President

Mr. Ross Beasley, Brossard & Company presented the 2020-2021 Independent Auditor's report for the Tensas Basin Levee District.

Requests

Presentations

Items for Discussion

Update on Levee Projects

Brandon Waggoner gave updates on levee projects. There are 8 projects in review with CORP. Lee Lane project hopefully will be out to bid within 30 days.

Financial Statements

Public Comment

Drew Keahey moved the November 9th meeting to 10:30 AM. He reminded Commissioners we will have Ethics and Sexual Harassment training following that meeting.

Adjourn