

TENSAS BASIN LEVEE DISTRICT REGULAR MEETING

Board of Commissioners

Tuesday, October 14, 2025, at 10 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. Rodney Hutchins, the Vice-Vice President, called the meeting to order and requested the Secretary call the roll with the following present and answering:

PRESENT

Vice President Rodney Hutchins
Commissioner Dick Zeagler
Commissioner Robert Neal Harwell
Commissioner Mike Calloway
Commissioner Ashley Peters
Commissioner Scott Mathews
Commissioner Harris Brown

ABSENT

President Drew Keahey Commissioner Michael Costello Commissioner Dustin Morris Commissioner Kenneth Wilson

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; Guests: Max Tullos, USACE; and Ash Mohammad, DOTD. Mrs. Amy Peters and Nathan Peters.

Prayer

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

Public Comment on Agenda Items

Action

1. Minutes of the Sept. 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 Vice President Rodney Hutchins 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 September 2025 is at this moment dispensed with and declared approved as published in the official journal of this board, The News-Star.

Aundi Brown Rodney Hutchins
Secretary Vice President

2. Bills for Sept. 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 Vice President Rodney Hutchins 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 Sept. 2025.

Aundi Brown Rodney Hutchins
Secretary Vice President

3. 2025 Audit Reports

Mr. Brandon Waggoner presented the 2025 Auditors' report for review. TBLD received a clean Audit for 2025 and had no findings from the Auditors.

4. Open Bidding for the full project of Temporary Floodwall Gap Closures

A motion made by Commissioner Peters, seconded by Commissioner Mathews, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after Vice President Rodney Hutchins 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 opening of the Full project for the Temporary Floodwall Gap Closures.

Aundi Brown Rodney Hutchins
Secretary Vice President

5. New TBLD Admin. Building Change Order #2

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 Vice President Rodney Hutchins 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 change order #2 for the TBLD Admin Building. This is a \$0 Change Order.

Aundi Brown Rodney Hutchins
Secretary Vice President

6. New TBLD Maintenance Building Change Order.

A motion made by Commissioner Mathews, seconded by Commissioner Zeagler, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after Vice President Rodney Hutchins 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 Change Order #1 for the TBLD Maintenance Facility. This is a \$0 change order.

Aundi Brown Rodney Hutchins
Secretary Vice President

7. Davis Lake Change Order 2 Pending FEMA Approval

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 Vice President Rodney Hutchins 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 Change Order 2 for Davis Lake Pump Station Pending FEMA Approval.

Aundi Brown Rodney Hutchins
Secretary Vice President

8. Davis Lake Change Order 3 Pending FEMA Approval

A motion made by Commissioner Peters, seconded by Commissioner Mathews, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after Vice President Rodney Hutchins 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 Change Order 3 for Davis Lake Pump Station, Pending FEMA Approval

Aundi Brown Rodney Hutchins
Secretary Vice President

9. Campsite Transfer SB-19 from Shasta Floyd to Johnny Billot.

A motion made by Commissioner Brown, seconded by Commissioner Peters, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after Vice President Rodney Hutchins 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 campsite transfer for SB-19 from Floyd to Billot.

Aundi Brown Rodney Hutchins
Secretary Vice President

10. Sell 2 2020 Police Tahoes to Caldwell Parish Sheriff's Office

A motion made by Commissioner Calloway, seconded by Commissioner Zeagler, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after Vice President Rodney Hutchins 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 selling 2 Police Tahoes Vin #'s ending in 5826 & 6379 to Caldwell Parish Sheriff's Office. For \$20,000 each.

Aundi Brown Rodney Hutchins
Secretary Vice President

11. Purchase 2 New Police Vehicles

A motion made by Commissioner Mathews, seconded by Commissioner Harwell, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after Vice President Rodney Hutchins 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 Purchase of 2 new vehicles for the TBLD Police Department.

Aundi Brown Rodney Hutchins
Secretary Vice President

Requests

Presentations

Items for Discussion

Jonesville Locks are closed due to an issue and need repair. ICS Account Interest rate has been negotiated to keep a rate of Min. 4% for the next 12 Months.

Financial Statements

12. Financial Statements were reviewed and discussed.

Public Comment

Levee Projects.

Still waiting on the Attorney General's Opinion for the Diversion Canal.

Adjourn

The meeting was adjourned at 10:46 am.

Next Meeting Moved to November 18, 2025, due to Veterans Day Holiday. Mandatory Ethics & Sexual Harassment Training to be held following the board meeting.