



**TENSAS BASIN LEVEE DISTRICT
REGULAR MEETING
Board of Commissioners
Tuesday, October 8, 2024, 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.

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

President Drew Keahey
Vice President Rodney Hutchins
Commissioner Dick Zeagler
Commissioner Johnny Turner, Sr.
Commissioner Mike Calloway
Commissioner Ashley Peters
Commissioner Antwain Downs
Commissioner Robert Neal Harwell

ABSENT

Commissioner Kenneth Wilson
Commissioner Michelle Collum
Commissioner Dustin Morris

Others in attendance were Mr. Brandon Waggoner, Executive Director of Tensas Basin Levee District; Mr. Justin Holloway, Operations Superintendent of Tensas Basin Levee District; Mr. Michael Street, Attorney for Tensas Basin Levee District, Max Tullos USACE; Mohammad "Ash" Islam DOTD, David Dupree DOTD, Susan Douglas, Mayor Washington from the Town of Delhi.

Prayer

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

Public Comment on Agenda Items

Action

1. Minutes of the September 2024 Meeting

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 at this moment declare that the reading of the minutes of the regular meeting of September 2024 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 September 2024

Motion made by Commissioner Peters, 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 approve paying of all bills & statements reviewed and approved by the financial committee for September 2024.

Aundi Brown
Secretary

Drew Keahey
President

3. Request from Town of Delhi

Motion made by Commissioner Calloway, Seconded by Commissioner Downs, 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

WHEREAS the Board of Commissioners of the Tensas Basin Levee District authorizes the Town of Delhi to build a water treatment structure in part of the Right-of-Way designated to the Tensas Basin Levee District.

Aundi Brown
Secretary

Drew Keahey
President

4. 2023-2024 Auditors Report

Mr. Brandon Waggoner reviewed the 2024 Auditors' Report. The state-assigned auditors granted Tensas Basin Levee District a clean Audit. No board action was taken on this item.

Aundi Brown
Secretary

Drew Keahey
President

5. Award Bid for Phase 2 of the new TBLD Administration Building

Motion made by Commissioner Peters, seconded by Vice President Hutchins, 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 Tensas Basin Levee District Board of Commissioners does hereby award the bid for the New TBLD Administration Facility to Womack & Son's Construction.

Aundi Brown
Secretary

Drew Keahey
President

6. Award Bid for Phase 2 of the new TBLD Maintenance Building

A motion was made by Commissioner Calloway 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 for the Tensas Basin Levee District does hereby award the bid for the New TBLD Administration Facility to Womack & Son's Construction.

Aundi Brown
Secretary

Drew Keahey
President

Request

Presentations

Financial Statements

7. Financial Statements were reviewed and discussed.

Items for Discussion

Public Comment

Adjourn

The meeting was adjourned at 9:54 a.m.

Next Meeting November 12, 2024, 10:30 am