

TENSAS BASIN LEVEE DISTRICT

REGULAR MEETING

Board of Commissioners Tuesday, June 10, 2025, 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 roll with the following present and answering:

PRESENT

President Drew Keahey Vice President Rodney Hutchins Commissioner Dick Zeagler Commissioner Scott Mathews Commissioner Dustin Morris Commissioner Harris Brown Commissioner Robert Neal Harwell

ABSENT

Commissioner Ashley Peters Commissioner Kenneth Wilson Commissioner Mike Calloway Commissioner Michael Costello

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; Jordan Girtman & Emma Hanemann of Tensas Basin Levee District; Mr. Michael Street, Attorney for Tensas Basin Levee District, Max Tullos USACE, Susan Douglas Ash Mohammad DOTD.

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 May 2025 Meeting

Motion made by Commissioner Morris, 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 at this moment declare that the reading of the minutes of the regular meeting of May 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

2. Bills for May 2024

A motion made by Commissioner Brown, 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 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 May 2025.

Aundi Brown Secretary

3. Open Bids and award TBLD Official Journal 2025-2026 Contract

The following sealed bids were received.

Bid-The News Star - \$3.36 per column inch for 10 column Legal Ads, .24 per line legal line ads.

A motion made by Commissioner Mathews, seconded by Commissioner Brown, 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 hereby awards the 2025-2026 Official Journal Contract to The NewStar.

Aundi Brown Secretary

4. Open Bids and Award Contract for 2025=2026 Fuel & Oil Vendor.

The following sealed bids were received.

Drew Keahey President

Drew Keahey President

Drew Keahey President Bid- W.B. McCartney Oil - \$.12 plus tax for Unleaded Regular Gasoline, Off Road Diesel, & On Road Diesel Above Daily index.

A 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 hereby awards the 2025-2026 Fuel Contract to W.B. McCartney at the above-listed rate.

Aundi Brown Secretary

5. Richland Parish Lease Property

Motion made by Commissioner Brown, seconded by Commissioner Morris, 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 approves to entertain a request by the property lessee, Addison Thompson, to trade this property for a property of equal value based on appraisal.

Aundi Brown Secretary

6. Amend 2024-2025 Budget

Motion made by Commissioner Mathews, seconded by Commissioner Brown, 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 approves to amend the 2024-2025 Budget to reflect budget numbers included in the board member packet for this meeting.

Aundi Brown Secretary

7. Remove Assets Listed from the TBLD Fixed Assets List.

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 Drew Keahey called for public comments, and there were none, to wit:

Drew Keahey President

Drew Keahey

President

Drew Keahey President

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Tensas Basin Levee District Board of Commissioners approves the removal of items listed on the list from the TBLD Fixed Asset list.

Aundi Brown Secretary

Requests

Presentations

Items for Discussion

TBLD is working with DEQ and the City of West Monroe to resolve an issue behind the West Monroe Levee. Numerous houseboats are discharging raw sewage into the Ouachita River. Many of these vessels are also connected to illegal utilities COWM & BR DEQ are partnering to hold landowners accountable and get all these structures properly permitted and utilities legal.

ORVA Convention in Hot Springs, August 14 & 15, 2025.

Financial Statements

8. Financial Statements were reviewed and discussed.

Public Comment

Levee Projects

Sicily Island Culverts have been delivered and will be installed by TBLD in the coming months. Act 5 was approved P1 Money is available for upcoming projects. CURRENT Bill looks favorable for Levee Districts.

Adjourn

The meeting was adjourned at 10:27 a.m.

Next Meeting July 8th, 2025, 9:30am

Drew Keahey President