

TENSAS BASIN LEVEE DISTRICT REGULAR MEETING

Board of Commissioners

Tuesday, September 9, 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 the roll with the following present and answering:

PRESENT

President Drew Keahey

Vice President Rodney Hutchins

Commissioner Dick Zeagler

Commissioner Scott Mathews

Commissioner Harris Brown

Commissioner Mike Calloway

Commissioner Ashley Peters

ABSENT

Commissioner Michael Costello

Commissioner Robert Neal Harwell

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; Max Tullos USACE; 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 August 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 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 August 2025 is at this moment dispensed with and declared approved as published in the official journal of this board, The News-Star.

Aundi Brown Drew Keahey
Secretary President

2. Bills for August 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 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 August 2025.

Aundi Brown Drew Keahey
Secretary President

3. Open Bids for Surplus Equipment Sale

The following bills were received

Lot 1: Dan Wallace \$25.00

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 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 accepts the bid of \$25.00 from Dan Wallace for Lot 1.

Aundi Brown Drew Keahey
Secretary President

Lot 2: NO BIDS

Lot 3: Dan Wallace \$75.00 & Maurice Grant \$401.00

A motion made by Vice President Hutchins, seconded by Commissioner Calloway, 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 Accept the bid of \$401.00 from Maurice Grant for Lot 3.

Aundi Brown Drew Keahey
Secretary President

Lot 4: Dan Wallace \$100.00

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 accepts the bid of \$100.00 from Dan Wallace for Lot 4.

Aundi Brown Drew Keahey
Secretary President

Lot 5: Dam Wallace \$25.00

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 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 accepts the bid of \$25.00 from Dan Wallace for Lot 5.

Aundi Brown Drew Keahey
Secretary President

Lot 6: NO BIDS

Lot 7: NO BIDS

Lot 8: Dan Wallace \$4,000.00 & We Buy Used Cars (Britney Griggs) \$8250.00.

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 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 accepts the bid of \$8250.00 from We Buy Used Cars (Britney Griggs) for Lot 8.

Aundi Brown Drew Keahey
Secretary President

Lot 10: NO BIDS

Lot 11: Maurice Grant \$251.00

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 accepts the bid of \$251.00 from Maurice Grant for Lot 11.

Aundi Brown Drew Keahey
Secretary President

4. Approve Purchasing Gate for Jonesville Facility.

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 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 purchase of a new gate for the Jonesville Location.

Aundi Brown Drew Keahey
Secretary President

Requests

Presentations

Items for Discussion

Financial Statements

5. Financial Statements were reviewed and discussed.

Public Comment

Levee Projects.

ROW Reclamation Project is very close to being finished. The Colwa Creek Project is underway, and we are making progress. USACE has designated \$26,000,000 for levee projects.

Adjourn

The meeting was adjourned at 10:00 am.

Next Meeting October 14, 2025, 10 am Pea Cooking to follow.