



**TENSAS BASIN LEVEE DISTRICT**  
**REGULAR MEETING**  
**Board of Commissioners**  
**Tuesday, June 11, 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.

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### **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 Kenneth Wilson  
Commissioner Johnny Turner, Sr.  
Commissioner Mike Calloway

### **ABSENT**

Commissioner Dustin Morris  
Commissioner Michelle Collum  
Commissioner Robert Neal Harwell  
Commissioner Ashley Peters  
Commissioner Antwain Downs

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 DOTD; Dylan McIntosh, 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 2024 Meeting**

Motion made by Commissioner Zeagler, 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 does at this moment declare that the reading of the minutes of the regular meeting of June 11, 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 May 2024**

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 hereby approve paying of all bills reviewed and approved by the financial committee for May 2024.

Aundi Brown  
Secretary

Drew Keahey  
President

**3. Award the TBLD Fuel Contract for FY 2024-2025**

Motion made by Vice President Hitchins, Seconded by Commissioner Wilson, 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 does authorize the award of the 2024-2025 Fuel Contract to W.B. McCartney Oil.

Aundi Brown  
Secretary

Drew Keahey  
President

**4. Award Contract for the TBLD Official Journal for FY 2024-2025**

Motion made by Commissioner Zeagler, 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

WHEREAS the Board of Commissioners of the Tensas Basin Levee District does hereby award the Official Journal contract to The NEWS-STAR.

Aundi Brown  
Secretary

Drew Keahey  
President

**5. Open Bids for an 80-acre hunting lease in Franklin Parish**

Motion made by Commissioner Zeagler, seconded by Commissioner Wilson, and passed unanimously by the Board of the 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 award the 80-acre hunting lease in Franklin Parish to Steven Parker for \$25 an acre.

Aundi Brown  
Secretary

Drew Keahey  
President

**6. Open Bids for Hunting Lease in Morehouse Parish 79.54 Acres.**

No Bids have been received. Revisit later this month.

Aundi Brown  
Secretary

Drew Keahey  
President

**7. Award the Davis Lake Pump Station Project**

A motion was 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 for the Tensas Basin Levee District does approve awarding the Davis Lake Pump Station Bid to Ashton Construction for the bid amount of \$833,905.11

Aundi Brown  
Secretary

Drew Keahey  
President

**8. Amend the 2023-2024 Budget**

Commissioner Calloway made the motion, 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. There were none, to wit.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve amending the budget to match the financial reports provided as part of their meeting packets for the June 2024 board meeting.

Aundi Brown  
Secretary

Drew Keahey  
President

**9. Remove Matt Varnell as account Admin. At CB&T for all accounts**

A motion was made by Commissioner Zeagler and seconded by Commissioner Wilson 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 approve the removal of former employee James "Matt" Varnell as the Administrator of all TBLD Accounts at Caldwell Bank & Trust.

Aundi Brown  
Secretary

Drew Keahey  
President

**10. Add Brandon Waggoner as Administrator to all TBLD Accounts as Caldwell Bank & Trust**

Commissioner Calloway made the motion, 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:

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve adding Brandon Waggoner as Account Administrator for all TBLD accounts at Caldwell Bank & Trust.

Aundi Brown  
Secretary

Drew Keahey  
President

**11. Dispose of the Non-Fixed assets listed below**

Vice President Hutchins made a motion, seconded by Commissioner Turner, that was 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:

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners for the Tensas Basin Levee District does approve the disposal of nonfixed assets below.

Model	Serial #
Dell D01T	BK7P7Y1
Dell D11M	014MYG
Lenovo Thinkentre	PC015AF8
Acre M410	PSV53060017370548A2700
Dell 16M	OFG1JH
Nobilis	I2042TW
Acer M5641	PTSB10X0178250C2FB2701
Lenovo S510	PCOKG6ZY
Samsung	R9WN90VXB2J

Aundi Brown  
Secretary

Drew Keahey  
President

**12. Motion to amend the Agenda to Add Campsite SB-16 Transfer to the Agenda**

Vice President Hutchins made the motion, seconded by Commissioner Willson, and passed unanimously by the Board of Commissioners of the Tensas Basin Levee District after President Drew Keahey called for public comments. There were none, to wit:

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does hereby approve the amending of the agenda to add the transfer of Campsite SB-16.

Aundi Brown  
Secretary

Drew Keahey  
President

**13. Transfer Campsite SB-16 from Alyssa Anderson to Cody Johnson**

Commissioner Calloway made the motion, 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 for the Tensas Basin Levee District does approve the transfer of campsite SB-16 from Alyssa Anderson to Cody Johnson.

Aundi Brown  
Secretary

Drew Keahey  
President

**15. Motion to Move to Executive Session**

At 9:56 am, Commissioner Calloway voted to move the meeting to an Executive Session to discuss legal matters. This motion was 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;

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Tensas Basin Levee District does approve moving to Executive Session at 9:56 am and return to the regular board meeting at 10:18 am.

**Public Comments**

**Presentations**

**Items for Discussion**

**Financial Statements**

14. Financial Statements were reviewed and discussed.

**Items for Discussion**

**Levee Updates**

**Adjourn**

The meeting was adjourned at 10:31 a.m.

Next Meeting July 2nd, 2024, 9:30 am