



TENSAS BASIN LEVEE DISTRICT REGULAR MEETING

Board of Commissioners
Tuesday, August 09, 2022 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.

Call to Order

Mr. Drew Keahey, President, called the meeting to order and requested the Secretary call roll with the following present and answering:

PRESENT

Commissioner Mike Calloway
Commissioner Antwain Downs
President Drew Keahey
Vice President Rodney Hutchins
Commissioner Kenneth Wilson
Commissioner Dick Zeagler
Commissioner Robert Neal Harwell

ABSENT

Commissioner Johnny Turner
Commissioner Dustin Morris
Commissioner Ashley Peters
Commissioner Michelle Collum

Others in attendance were: Ms. Susan Douglas, DOTD; Mr. Dylan McIntosh, DOTD; Mr. Max Tullos, Corp of Engineer; Mr. Michael Street, Attorney, Tensas Basin Levee District; Mr. Brandon Waggoner, Executive Director, Tensas Basin Levee District; Mr. Matt Varnell, Administrative Director, Tensas Basin Levee District; Mr. Justin Holloway, Operations Superintendent, Tensas Basin Levee District; Mr. Jason McMillin, Police Captain, Tensas Basin Levee Police.

Prayer

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

Public Comment on Agenda Items

Action

Motion made by Commissioner Calloway, 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 of the Tensas Basin Levee District does hereby declare that the reading of the minutes of the regular meeting of July 12, 2022 is hereby dispensed with and declared approved as published in the official journal of this board, The News Star.

Naomi Eppinette
Secretary

Drew Keahey
President

Motion 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 of the Tensas Basin Levee District does hereby approve all bills approved by the claims committee for July 2022.

Naomi Eppinette
Secretary

Drew Keahey
President

Motion made by Commissioner Harwell, 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

WHEREAS, the Board of Commissioners of the Tensas Basin Levee District advertised for furnishing of road diesel fuel, off road diesel fuel and unleaded gasoline commencing August 09, 2022 and ending June 30, 2023 for Arkansas City, Arkansas areas.

WHEREAS, the time having arrived for the opening of bids the following bid was received opened and read aloud:

Scott Petroleum Inc, Po Box 668 Lake Village, AR 71653, bid \$.40 per gallon above OPIS Daily Index for unleaded regular gasoline, off road use diesel fuel and road use diesel for Arkansas City, AR.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Tensas Basin Levee District does accept that certain bid of Scott Petroleum of \$.40 per gallon above OPIS Daily Index for road diesel fuel, off road diesel fuel and unleaded regular gasoline for Arkansas City, Arkansas.

Naomi Eppinette
Secretary

Drew Keahey
President

Requests

Motion made by Commissioner Wilson, Seconded by Vice President Hutchins and passed unanimously, to enter into Executive Session to discuss personnel.

Motion made by Commissioner Downs, Seconded by Vice President Hutchins and passed unanimously, to enter back into Regular Session.

President Drew Keahey advised no action was taken in Executive Session.

Presentations

Items for Discussion

Update on Levee Projects

Brandon Waggoner gave updates on PL8499 projects. Lee Lane is ready to advertise for bid.

Financial Statements

Public Comment

Commissioner Downs asked for an update on the new Levee Board facility.

Commissioner Hutchins asked about the barge photos in the board room.

Adjourn