

Bunches Bend Protection District meeting Minutes 5/2/2014

11 a.m. East Carroll Parish Courthouse, Police Jury Meeting Room

Minutes recorded. Meeting called to order by President Tap Parker. Commissioners present Tap Parker, Steve Brown, Teddy Schneider, David Oswald, Chad Arey. Andre Wright not present at this time. Arrived late.

Teddy Schneider made a motion to approve minutes from March 21 meeting. It was seconded by David Oswald.

Tap Parker gave an update on finances which included levee maintenance and bid from rig masters. The price for mowing of levee three times per year is \$18,720 per year. It was recommended to mow first time beginning to end of May. Steve Brown made a motion to accept bid from rig masters, inc. It was seconded by Chad Arey. It was agreed upon that Connie Gardner was to engage in a contract with Rig Masters, Inc upon the proof of liability insurance and workmens comp.

Steve Brown made a motion to add onto agenda discussion of Jimmy Schneider's servitude agreement. It was seconded by David Oswald. Chad Arey made a motion to not take further issue with Jimmy Schneider's servitude agreement. David Oswald seconded this.

The meeting went into recess waiting on the arrival of Andre Wright.

Meeting and recording of meeting is resumed. Tap Parker, Teddy Schneider, Steve Brown, David Oswald, Andre Wright, Chad Arey are present.

Andre Wright made a motion to adopt a resolution authorizing the levy and collection of an ad valorem tax of 311 mills and an annual tax to be imposed on a per acre basis on land within the boundaries of the BBPD after hearing public comment. It was seconded by David Oswald. No public comment.

Steve Brown made a motion to adopt the 2014 millage rates. Seconded by Andre Wright.

No other authorized mileages or taxes were to be adopted.

Andre Wright made a motion to go into executive session. Seconded by Teddy Schneider.

While in executive session Chad Arey made a motion to approve a resolution regarding conflict counsel. Seconded by Andre Wright.

Teddy Schneider made a motion to end executive session. Seconded by Andre Wright.

Meeting adjourned.