

Bunches Bend Protection District Meeting Minutes 8/8/2014

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, David Oswalt, Chad Arey, Andre Wright. Teddy Schneider absent.

Andre Wright made a motion to amend minutes from May meeting to remove discussion of executive session. Seconded by David Oswalt. Andre Wright made a motion to approve May meeting minutes as amended. Seconded by David Oswalt.

Nan Hopkins, CPA explained the income statement and discussed the independent audit which was good. There was one finding: The budget was not completed timely. In response the district will adopt the 2014 budget and will adopt a budget each year going forward in accordance with the state budget law. Nan Hopkins also gave an explanation of the 2015 budget.

Chad Arey made a motion to approve the 2015 budget. Seconded by Andre Wright.

Andre Wright made a motion to approve the independent auditors report for the year ended December 31, 2013. Seconded by Chad Arey.

David Oswalt made a motion to approve the 2014 budget. Seconded by Andre Wright.

Tom Hurley with Chancellor and Sons gave an update on south levee project. Site One is 85% complete. Site 2 completed by end of August. Site 3 is 56% complete. Site 4 is 98% complete. Sites 5 -7 require 22,000 yards and has not begun. On Site One Larry Banks recommended dirt stay in place on land side. With this dirt in place it would cost the district \$9,824.00. Andre Wright made a motion to approve the extra expense of \$9,824.00 to keep dirt in place on Site One. Seconded by Chad Arey.

Jimmy Schneider's servitude agreement was discussed and that issue has been resolved.

Levee maintenance: Andy Brister was to meet with East Carroll Police Jury President Joseph Jackson to have deer stands removed from levee so levee can be maintained.

Ethics Issues: The BBPD board members must complete ethics training by year end.

Public Comment: The dirt for work sites #5 and #6 will come from property owned by Robert D. Brown with an extra cost of hauling. (approximately 5000 yards)

Other business: Conflict counsel will be put on October agenda.

Next meeting October 3, 2014. Andre Wright motioned for meeting to be adjourned. Seconded by Chad Arey.