

Bunches Bend Protection District Minutes

9/24/2012, 1:00 pm East Carroll Parish Courthouse, Police Jury Meeting Room

Meeting Agenda: Consideration of the resolution authorizing the levee and collection of an ad valorem tax.

Meeting called to order by President Mark Brown

Motion made by Ed Patrick to dispense minutes of 9/4/2012 minutes, seconded by Tap Parker Tap moved to amend minutes, seconded by Ken Jenkins.

Minutes approved.

Resolution authorizing Levy and collection of tax:

Section 1: Strike beginning Jan1, 2013. Amended 30 years from the year first assessment year

Section 5: Strike for the year 2013 and amended for 30 year period commencing from the first year assessed.

Resolution Authorizing Levy and collection of tax as stated and asked to be amended. Chad Arey made to motion to accept. Seconded by Ken Jenkins. Resolution passes.

Other business:

Projected revenues \$459,000 per year

10/18/12 bond commission meets

David Oswalt agrees to pay taxes for Hopewell Inc. Hopewell Inc memorandum of understanding #1 delete, #3 compensated for marketable timber and reforest

MOU with Hopewell Inc: Ed Patrick made motion authorizing the president of BBPD to sign for BBPD. Seconded by Ken Jenkins.

Agree for appraiser to assist in determining fair market value for land

3 or 4 quotes for Phase 2 and Phase 3 project

Nan Hopkins is to be hired as accountant for general accounting and system for record keeping and finances.

Ken Jenkins mentioned prior expenses for Columbia Gulf

Meeting adjourned.