

BBPD Protection Minutes, September 9, 2016. 10:30 a.m. East Carroll Parish Courthouse Police Jury Room.

Meeting recorded. Meeting called to order by President Tap Parker. All commissioners present and Andy Brister.

This is a hearing of the board of commissioners of the BBPD. The district is to consider levying additional or increased millage rates without further rates without further voter approval or adopting the adjusted the adjusted millage rates after reassessment and rolling forward to milage rates not to exceed the prior year's maximum.

Evelyn Ross tax accessor explained that the state provides new use value rate according to soil type. East Carroll parish is a class 3 soil which saw a 15% increase. Every 4 years there is a reassessment for landowners and 1 year for public service.

There was no public comment.

Meeting adjourned.

BBPD Meeting Minutes, September 9, 2016. 11 a.m. East Carroll Parish Courthouse Police Jury Room.

Meeting Recorded. Meeting called to order by President Tap Parker. All commissioners present and Andy Brister. Also Steve Cochran present and introduced as Ken Jenkins replacement.

Teddy Schneider made a motion to approve minutes from April 5 meeting. Seconded by Ken Jenkins.

Nan Hopkins gave the financial report for the district as of August 31, 2016. Nan explained the bid laws: a project cost below \$152,400 and equipment less than \$30,000 does not require the district to go through the public bid law process. Steve Brown made a motion to approve the financials as presented. Seconded by Ken Jenkins.

Ken Jenkins made a motion to require that a written request of expenditures over \$25,000 be submitted to the accountant to be sure all bid laws are followed. Seconded by Teddy Schneider.

Teddy Schneider made a motion to change the name of the capital projects fund to general fund. Seconded by David Oswald.

Ken Jenkins made a motion for the approval of the 2016 general budget. Seconded by Victor Herrington. David Oswald made a motion for the approval of the 2017 general fund budget. Seconded by Teddy Schneider.

Ken Jenkins made a motion to amend the flood disaster emergency plan to describe a 41 foot Vickburg stage. Notice of extreme emergency declaration will be published in the paper refer to Exhibit C of the emergency plan. Seconded by Teddy Schneider.

Teddy Schneider moved to adopt the flood disaster emergency plan. Seconded by Ken Jenkins.

Levee maintenance was contracted to DBI Services. Their spray job only covered 60% of the total levee which was not satisfactory to the commissioners. It was recommended that the levee be mowed due to the grass size at a cost of \$13,825. It was also recommended to apply a residual product sprayed later in the fall.

Ken Jenkins made a motion for BBPD to move forward with the project of degrading the south levee after consulting with Larry Banks and also to authorize President Tap Parker to make decisions on degrading the levee. Seconded by Teddy Schneider.

Steve Brown presented directors and officers liability quote. It consisted of a million dollar aggregate limit with a \$5000 deductible for an annual premium of \$3880. Steve is to get a contract to present at the next meeting for approval because the premium cost could change.

Ed Patrick is to subsoil and disc for the possum point restoration project and to plant trees this winter. There is no public comment.

4 new business items were reviewed.

1. Adopt millage rate of 297.86 mills. Teddy Schneider made a motion for roll call. Seconded by David Oswalt. Adjusted millage rate of 297.86 mills has passed.
2. Set forth the adjusted millage rate of 297.86 mills and roll forward to millage rate of 311 mills which does not exceed the maximum authorized rate. Teddy Schneider made a motion to roll call. Seconded by Ken Jenkins. This passed.
3. Adopt 2016 acreage tax, or other authorized millage and taxes on crop land as defined by the FSA of the USDA within the boundaries of BBPD to \$21 per acre. All other land within the boundaries of the BBPD not defined as cropland \$2.00 per acre. Ken Jenkins made a motion for roll call. Seconded by Teddy Schneider. This passed.
4. Set forth the adjusted acreage tax.

Meeting adjourned