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| Logo  Description generated with very high confidence | **Tensas Basin Levee District** **Regular Meeting** |
| **Board of Commissioners** |
| **Tuesday, August 10, 2021 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**

**Roll Call**

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 Johnny Turner
Commissioner Ashley Peters-via telephone
Commissioner Antwain Downs
President Drew Keahey
Vice President Rodney Hutchins
Commissioner Dick Zeagler
Commissioner Robert Neal Harwell
Commissioner Michelle Collum

ABSENT
Commissioner Dustin Morris
Commissioner Kenneth Wilson

Others in attendance were: Ms. Susan Douglas, DOTD; Mr. Dylan McIntosh, DOTD; Mr. Max Tullos, CORP Vicksburg; Mr. Michael Street, Attorney, Tensas Basin Levee District;  Mr. John Stringer, Executive Director, Tensas Basin Levee District;  Mr. Justin Holloway, Maintenance Supervisor, Tensas Basin Levee District; Following were attending via Video Conference: Mr. Brandon Waggoner, Assistant Director, Tensas Basin Levee District; Mr. Matt Varnell, Maintenance Supervisor, Tensas Basin Levee District;  Mr. Jason McMillan, Levee District Police.

**Prayer**

**Pledge of Allegiance**

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 Turner. 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 13, 2021 is hereby dispensed with and declared approved as published in the official journal of this board, The Richland Beacon News.

Naomi Eppinette Drew Keahey
Secretary    President

Motion made by Commissioner Calloway, Seconded by Commissioner Harwell 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 2021.

Naomi Eppinette Drew Keahey
Secretary             President

Motion made by Commissioner Zeagler, Seconded by Commissioner Harwell 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 authorize the President and Secretary to advertise for bids for:

Lee Lane Levee Relocation

NOW, THEREFORE, BE IT RESOLVED, sealed bids shall be received, date to be determined, at the office of the Board of Commissioners of the Tensas Basin Levee District at  505 District Drive, Monroe, La. 71202-6862 at which time they shall be opened and read aloud.

Naomi Eppinette Drew Keahey
Secretary President

Motion made by Vice President Hutchins, 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 authorize the President and Secretary to proceed with offer to purchase Ouachita Parish School Board property at Logtown School Rd.

Naomi Eppinette Drew Keahey
Secretary President

**Requests**

Motion made by Commissioner Calloway, Seconded by Commissioner Turner 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 authorize Mr. Drew Keahey, President to sign the addendum for the Denmon Engineering contract Supplement #7.

Naomi Eppinette Drew Keahey
Secretary President

**Presentations**

**Items for Discussion**

**Update on Levee Projects**

**Financial Statements**

**Public Comment**

**Adjourn**