November 28, 2023

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF

CADDO LEVEE DISTRICT

AT REGULAR MEETING HELD ON NOVEMBER 28, 2023

-- -- -- -- -- -- -- -- -- -- -- -- -- -- -- -- -- -- -- ---- -- -- -- -- -- -- -- -- ---- -- -- -- -- -- -- -- -- ---- -- -- -

At a regular meeting of the Board of Commissioners of the Caddo Levee District held at 1:00 p.m., November 28, 2023, at 1320 Grimmett Drive, Shreveport, Louisiana, the following members were present: Patrick Harrison, Kandi Moore, James T. Sims, Willie Walker, and Gary Procell.

Ronald F. Lattier, Law Offices of Ronald F. Lattier; Marshall Jones, J. Marshall Jones JR., (APLC) a Professional Law Corporation; and Penny Adams, Assistant Executive Director were also present.

The meeting was opened with a prayer and the Pledge of Allegiance.

President Harrison asked for any comments from the public regarding agenda items or other issues. There were no public comments.

Mr. Walker made a motion, with a second by Mr. Sims, to enter an Executive Session to discuss personnel matters. The motion unanimously passed.

After the discussion of the personnel matters, Mr. Walker made a motion, with a second by Mr. Sims, to exit the Executive Session. The motion unanimously passed.

Mr. Harrison reported that the Board discussed the acceptance of Ali Mustapha’s retirement.

The Board unanimously approved the acceptance of Ali Mustapha’s retirement effective as of November 30, 2023 with a motion by Mr. Sims and a second by Mrs. Moore.

President Harrison reported to the Board that he had a building inspection meeting with Kevin Bryan. The contractors who originally performed building construction are no longer in business. Kevin Bryan recommended a contract for repairs with Daren Bailey, INC. President Harrison reported that he planned to sign the contract with a few scope-of-work stipulations and additions.

With no further business to be brought before the Board, Mr. Sims made a motion to adjourn, with a second by Mr. Procell. The motion unanimously passed, and the meeting was adjourned.

President