

Bunches Bend Protection District Minutes

12/18/2012, East Carroll Parish Courthouse, Police Jury Meeting Room

Meeting called to order by President Mark Brown.

Steve Brown made the motion to adopt the amendments from October 1 meeting, Seconded by Tap Parker. Motion passes unanimous. Minutes amended as follows: Canvas mail ballot, resolution exceeding 75%, Steve Brown, Tap Parker, Ed Patrick motions

The resolution: A resolution of the board of supervisors of the Bunches Bend Protection District, state of Louisiana (the "district"), designating a fiscal agent bank for the district and authorizing the establishment of accounts with such fiscal agent bank. Ken Jenkins made the motion to accept resolution. Seconded by Ed Patrick. Motion passes unanimously.

Ed Patrick made a motion requiring two people to sign for Bunches Bend, one being Nan Hopkins, CPA, the other signature must be president, vice president, or secretary treasurer. Seconded by Tap Parker. Motion passes unanimously.

Ed Patrick made a motion to pass a resolution authorizing and providing for the issuance from time to time of revenue bonds. Seconded by Chad Arey. Motion passes unanimously.

Chad Arey made a motion to accept a supplemental resolution amending and supplementing the general bond resolution. Seconded by Steve Brown. Resolution adopted unanimously.

Motion made by Ken Jenkins authorizing Mark Brown President to enter into a servitude agreement (or right of way agreement) with landowners. Seconded by Ed Patrick. Motion passes unanimously.

Ed Patrick made motion to amend the agenda to include reimbursement of prior expenses to Columbia Gulf and Bunches Bend Inc for levee construction. Seconded by Tap Parker. Motion passes unanimously.

Steve Brown made motion to authorize repayment of prior expenses for levee construction. Seconded by Ed Patrick. Motion passes unanimously. Prior expenses are Bunches Bend Inc: \$1,415,070.34. Columbia Gulf: \$20,530.00 (\$11,000.00 of it is soil borings, balance is Larry Banks Consulting). Total expenses are \$1,435,600.34.

Other Business: Quotes for phase 2 and 3 of project are to be received by January 20, 2013. Jonathan Johnson, director for Congressman Rodney Alexander, discussed other available funds. At this time, we are approximately \$800,000 short for completion of all phases. Jonathan Johnson suggested the district look into the EDA (Economic Development Administration) for funding. No date was set for next meeting. Meeting adjourned.