July 9, 2026

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF
CADDO LEVEE DISTRICT
AT REGULAR MEETING HELD ON JULY 9th, 2026

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At a regular meeting of the Board of Commissioners of the Caddo Levee District held at 10:00 a.m., July 9th, 2026, at 1320 Grimmett Drive, Shreveport, Louisiana, the following members were present: Patrick W. Harrison, Jackie Baker, Carolyn C. Prator, and Willie Walker. Kandi Moore and James T. Sims were unable to attend.

The following people were also present: Ronald F. Lattier, Law Offices of Ronald F. Lattier; Marshall Jones, J. Marshall Jones Jr., (APLC) a Professional Law Corporation; Joshua Monroe, LA Department of Transportation and Development (DOTD); John Barr, Regional Director, Senator John Kennedy's Office; Michael Corbin, SWEPCO External Affairs Manager; Patrick Furlong, P.E., Executive Director; and Penny Adams, HR Analyst were also present.

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

President Harrison asked for comments from the public on the agenda or any other items.

President Harrison stated that the minutes from the June 11th, 2026, meeting had been emailed for review and asked for a motion to approve. Mrs. Prator made a motion, with a second by Mr. Walker, to approve the minutes of the June 11th, 2026, meeting. The motion unanimously passed.

President Harrison discussed the June 2026 monthly financial reports. The year-end concluded well and was a gainful year. The monthly outlier expenses were from equipment maintenance, fuel, and levee maintenance.

The Board reviewed payments and invoices for the month of June 2026 and subsequent bills for the month of May 2026. Mr. Walker made a motion, with a second from Mr. Baker, to ratify payment of the invoices for the month of June 2026 and subsequent bills for the month of May 2026. The motion unanimously passed.

The Board unanimously approved a motion by Mrs. Prator and a second by Mr. Walker to reinvest $1,000,000 in a two-year term CD with a rate of 4.01% with Red River Bank.

The Board unanimously approved a motion by Mr. Walker and a second by Mr. Baker for approval of the Insurance Proposal submitted by McClure, Bomar, & Harris Insurance for 2026-2027.

The Board unanimously approved a motion by Mr. Walker and a second by Mr. Baker for approval of Task Order No 4 from Civil Design Group for the levee protection project along the Red River and Twelve Mile Bayou.

The Board unanimously approved a motion by Mrs. Prator and a second by Mr. Baker for approval of Change Order No. 2 to adjust estimated plan quantities to field quantities for an increase of $4,176 for the New West Agurs Pump Station with David Lawler Construction, Inc.

The Board unanimously approved a motion by Mr. Walker and a second by Mr. Baker for approval of Addendum to Resolution 1 of 2026 requested by McCormick Production Company for amending property description.

The Board unanimously approved the following resolution to renew the land use lease / permit with the Caddo Parish Commission for Horace Downs Park located at Caddo Lake Dam in Section 21, T20N, R15W, with a motion by Mrs. Prator and a second by Mr. Walker:

BE IT RESOLVED by the Board of Commissioners of the Caddo Levee District, in legal session convened, that it does hereby agree to renew the lease held by Caddo Parish Commission for Horace Downs Park at the following described property:

From Northeast corner of Section 21, Township 20 North, Range 15 West, of Caddo Parish, Louisiana, proceed South 0° 21' East, a distance of 1105.8 feet; thence North 76° 11' West, a distance of 225.75 feet to the axis of the dam; thence South 14° 16' 34" West, a distance of 3725.50 feet to P.B.M. #1; thence continue on centerline axis South 14° 16' 34" West, a distance of 36 feet to the point of beginning.

From the point of beginning, proceed South 55° 03' East, a distance of 116.2 feet; thence North 84° 27' East, a distance of 430.6 feet; thence North 31° 21' East, a distance of 197.3 feet; thence North 46° 44' West, a distance of 361.2 feet; thence South 88° 21' West, a distance of 281.2 feet; thence South 32° 28' West, a distance of 359.8 feet; thence South 54° 16' East, a distance of 136.6 feet to the point of beginning; and

BE IT FURTHER RESOLVED that this lease shall be for a term of three (3) years commencing on the first day of August 2026, and ending at midnight on July 31, 2029; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Caddo Levee District does hereby authorize the President to execute this lease on behalf of Caddo Levee District.

The Board unanimously approved a motion by Mr. Walker and a second by Mr. Baker for approval of Cooperative Endeavor Use Agreement for Licensing My Government Online Software for the District's permit processes.

The board discussed SWEPCO installing poles in or near the levee without a permit. The Caddo Levee District is having ongoing discussions with the USACE and SWEPCO about this matter. To date, the issue has not been resolved. Michale Corbin with SWEPCO spoke about SWEPCO's activities and applying for permits. It was stated that SWEPCO plans to apply for the permits.

The Board unanimously approved a motion by Mrs. Prator and a second by Mr. Walker for permit application variance request by SWEPCO to apply for overhead powerlines along west side of Bayou Pierre and north of 70th Street.

The Board unanimously approved a motion by Mrs. Prator and a second by Mr. Walker for a permit variance request by BPX Energy Inc. for a gravel road along Chico Bayou since the request would be a benefit and not considered an obstruction.

The Board unanimously approved a motion by Mrs. Prator and a second by Mr. Walker to amend the agenda to move Item 17 after Item 26.

There was no President's Report.

Executive Director, Mr. Furlong, updated the Board on all projects, recent flood events, maintenance contract work, and standard market pay adjustments for staff through a power point presentation with pictures. Mr. Furlong reported that field staff had completed impressive fabrication work for the District for the floodgates.

Joshua Monroe, DOTD, reported on completed and rescheduled inspections.

Ronald Lattier expressed his opinion on the Board's legal obligations in referencing agenda Item 14, a letter from USACE District Commander Colonel Gibson dated June 16, 2026, and highlighting key language from Col. Gipson's letter of concern regarding unpermitted encroachments for Red River Caddo North Levee.

Marshall Jones reported on the revision of a property description for McCormick, pending issues from Section 21, and gave predictions on oil and gas commodity pricing.

There was no Legal Committee Report.

Willie Walker commended field staff for their technical labor and discussed what actions to take for the large dozer that is not frequently used.

There was no Recreational Committee Report.

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

After the discussion of the personnel matters, Mr. Baker made a motion, with a second by Mr. Walker, to exit the Executive Session. The motion unanimously passed.
President Harrison reported that the Board discussed a personnel matter regarding Mr. Furlong and SWEPCO.

With no further business or comments from Commissioners to be brought before the Board, Mr. Walker made a motion to adjourn, with a second by Mr. Baker. The motion unanimously passed, and the meeting was adjourned.

President Executive Director