

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
NATCHITOCHES LEVEE AND DRAINAGE DISTRICT

January 9, 2024

6:00 p.m.

BE IT KNOWN that a Regular Meeting of the Board of Commissioners of the Natchitoches Levee and Drainage district was called to order at Valley Farmer's Co-Op, 250 Rapides Drive, Natchitoches, Louisiana, on January 9, 2024, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator  
Kay Foshee, Secretary/Treasurer  
Nolan Jones, Jr., Member  
Jolley Nash, Member  
Terry Sklar, Member

Absent were:

Casey Messenger, Member  
Rayburn Smith, Member  
Mark Swafford, Sr, Member

Also present were:

Billy Dunn, NLDD  
Jordan Lemoine, Edko, LLC  
Ford Stinson, Edko, LLC  
Jarmarquis Torrence, DOTD  
Logan Monk, DOTD  
Susan Douglas, Meyer, Meyer, LaCroix and Hixson

The regular meeting of the Board of Commissioners of the Natchitoches Levee & Drainage District was called to order at 6:00 p.m. by the President, Karlton Methvin.

The December minutes were read and discussed. Following public comment, a Motion was made by Sklar and seconded by Nash to approve the December, 2023 minutes. The Motion passed unanimously.

The November, 2023 financial statement was available and was reviewed and discussed. The December, 2023 financial statement was not yet available and will be presented at the next meeting.

A Motion was made by Nash and seconded by Jones to accept the November, 2023 financial statement as provided.

The maintenance report was given by Maintenance Superintendent, Billy Dunn. Dunn advised that his crew has returned to work this week following the holidays, and has cleaned the ditches in town. The leases are up on the tractors with all units having between 900 and 1000 hours run time on them. A short discussion was also held on the bush hogs currently being used by the district. The decision was made to review prices and leasing options for both tractors and bush hogs, and discuss further at the February meeting.

Jarmarquis Torrence advised the board that DOTD had no action items at this time.

Karlton Methvin reported that there were no items to be reported for the Administrator's Report.

There were no Bills and Communications to be discussed.

Karlton Methvin advised the commissioners that the Red River Valley Association annual convention is in February, 2024, and any members wishing to attend need to contact Tina Coffey who will make the arrangements.

There being no further business to come before the Board, a Motion was made by Foshee and seconded by Sklar to adjourn. The Motion passed unanimously.

Approved on the 13<sup>th</sup> day of February, 2024, at Natchitoches, Louisiana, at a regularly held meeting.

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RONALD E. CORKERN, JR.,  
Attorney/Assistant Secretary