MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

August 10, 2018

The Board of Commissioners of the Red River Levee and Drainage District met this day in regular session.

1. ORDER

The meeting was called to order by President William Waltman.

2. ROLL CALL

William Waltman, President – present
Milton Forrest, Commissioner – absent
Daniel Cason, Vice President – present
Marlan Anderson, Commissioner – present
Carl Carpenter, Commissioner- present
Robert Tomasek - DOTD, visitor
Emily – DOTD, visitor
Dale Higdon- visitor
Garrett Anders- visitor

3. MINUTES

The minutes from the previous meeting dated July 13, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

4. BILLS, INVOICES, & REIMBURSMENTS

The current bills and invoices for Pat Horton- office rent, S & S Storage LLC, Premier Well Service, Sheffield & Sheffield, and William Waltman- reimbursement, were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Carl Carpenter approve the invoices for authorized payment; the motion unanimously carried.

5. REVIEW OF BANK STATEMENT

The bank statement reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Dan Cason seconded by Mr. Marlan Anderson the bank statements were unanimously approved as presented.

OLD BUSINESS

6. Levee Maintenance

- IP is ready to begin work on fixing the sloughing levee where the fluent line crosses. Robert spoke with the Corp and gave the approval for IP to begin the repair. The Levee Board will email James Sides, with IP and let him know the repair can begin. IP will be working through DOTD
- It is DOTD's responsibility to fix the quarter mile portion of the East Point levee. Survey crews are drawing up maps to present to property owners.
- Fairview Trucking has begun to bush hog the levees.

NEW BUSINESS

• With the passing of Mr. Milton Forrest, the Levee Board will need to have a replacement.

7. ADJOURN

There being no further business to come before the Board on proper motion duly seconded, the meeting was adjourned. The next regular meeting of the Board of Commissioners of the Red River Levee & Drainage District will be held on September 14, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.