September 8, 2015

Coushatta, LA

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular session with the following Commissioners present:

Milton Forrest, Robert Burleson, Marlan Anderson, Daniel Cason, and William Waltman.

Mr. Harvey Christian with the Department of Transportation and Development, State of Louisiana attended as a guest.

The minutes from the previous meeting dated August 11, 2015 were presented for review and approval. On a motion by Mr. Daniel Cason seconded by Mr. William Waltman the minutes were unanimously approved.

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

The current bills and invoices were presented and the Secretary was authorized to pay. A motion was made by Mr. Robert Burleson seconded by Mr. William Waltman to approve the invoices presented at the meeting and the motion unanimously carried.

Mr. Milton Forrest reported to the board that Shane Hubbard referred the issue of sand bag pick up to Randy Thomas. A pick up is scheduled for the sand bags today, September 8, 2015. Shane Felts cleaned up water bottles and that sort of thing.

Mr. Daniel Cason made a motion seconded by Mr. William Waltman that the board does not recommend putting a permanent pumping station on Bayou Nicholas or Red River Levee & Drainage be responsible for the maintenance of the pumping station. The motion passed unanimously.

Mr. Harvey Christian wants to get the gate open at East Point to clean the gate to see what kind of damage there is to the gate. He thinks it would be a good candidate for a liner. Mr. Daniel Cason will open the gate for DOTD so they can come and get a look at the gate.

Mr. William Waltman made a motion to edit the permit request forms that we are currently using. Remove levee, channel, levee station/mile, channel station/mile, add office address, and add e-mail address. The motion was seconded by Marlan Anderson. The motion unanimously passed.

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 October 13, 2015 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore Milton R. Forrest