

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT
December 11, 2012
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 in the Police Jury Meeting Room, Natchitoches Parish Courthouse, Natchitoches, Louisiana, on December 11, 2012, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Janet Jones, Secretary
Doris Rogé, Member
Billy Giddens, Member
Charles Brazzel, Jr., Member
Mark Swafford, Member

Absent were:

Adolph Sklar, Jr. Member
Rayburn Smith, Member

Also present were:

Brad Sticker, DOTD Engineer
Alan Shephard, Edko, Inc.
Billy Dunn, Foreman

The meeting was called to order at 6:00 p.m by the President, Karlton Methvin. The minutes of the November, 2012 meeting were read and discussed. A Motion was made by C. D. Brazzel, Jr., and seconded by Janet Jones, to approve the November, 2012 minutes. The Motion passed unanimously.

The November, 2012 financial statement was reviewed and discussed. A Motion was made by Doris Rogé and seconded by C. D. Brazzel, Jr. to approve the November, 2012 financial statement. This Motion passed unanimously.

The maintenance report was given by Billy Dunn. Mr. Dunn advised that they may not finish moving the dirt on L-4 until the spring when it dries up. It is too wet at this time to get the

truck in there. In the spring they may simply spread the remainder of the dirt around.

Mr. Dunn also advised that he was going to have Head & Enquist come to their location to do the work on the trackhoe. This will be much cheaper than renting a truck to haul the trackhoe to Alexandria, and then back to the work site.

Mr. Dunn also advised that L-8 has a couple of beaver dams. Whenever they repair the cylinder on the trackhoe they will take out these beaver dams.

At the present time the crew is cleaning trash and logs out of the flood gates.

December 20 will be their last day of work until January 2, 2013.

The DOTD report was given by Brad Sticker. He advised that he will meet with Atmos Energy representatives on Monday, December 17, 2012, to make sure there is no problem with the gap closure.

Mr. Sticker also advised that he now has a stamped set of plans relative to the lower Cane River structure to send to John Richard. He also advised that the Larry Hampton plans are now complete. He needs to know the date for the mandatory site inspection and for opening bids. He recommended that we wait until after the first of the year to select these dates and complete the paperwork on the Larry Hampton repairs.

Karlton Methvin reported on the meeting her attended at the Annual Association of Levee Boards of Louisiana meeting in New Orleans. Bottom line is there is no money. The Corps did not even send the usual representatives because they have no money in their budget. Most of the discussions were related to southeast Louisiana projects. Virtually no discussion regarding any work north of I-10.

In other business, the Board requested Corkern to send a letter to Mr. Lloyd Moreau advising him that if work has not begun on the ditch located on his property by the Board's meeting in February, 2013, then the Board will as soon thereafter as possible undertake to take out the existing pipe and open the ditch so that it will drain.

There being no further business to come before the Board, a Motion was made by Janet Jones and seconded by Doris Rogé to adjourn. The Board voted unanimously in favor of the Motion.

Approved on the 8th day of January, 2013, at Natchitoches, Louisiana, at a regularly held meeting.

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