

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT
September 9, 2008
7:00 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 September 9, 2008, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Janet Jones, Secretary
Rayburn Smith, Member
Doris Rogé, Member
Alfred Bruning, Member
Gary Anderson, Member
Billy Giddens, Member
Adolph Sklar, Jr., Member

There were no absent members.

Also present were:

Robert Vercher, Maintenance Superintendent
Ryan Ingles, DOTD

The minutes from the August 12, 2008 meeting were discussed. It was decided that they would defer the approval of the minutes until next month.

The August, 2008 Financial Statement was reviewed and discussed. On Motion by Doris Rogé, seconded by Gary Anderson, the August, 2008 Financial Statement was approved.

The Maintenance Report was given by Robert Vercher. He reported that his crew was still bush hogging on the Levee at Campti-Clarence and, with good weather, would probably finish in about another week. They will continue mowing. Mr. Vercher asked for permission to work on Saturdays until they were finished with the mowing and that was agreed upon. The two new employees started September 1st, and are working out well.

The DOTD report was given by Ryan Ingles. Mr. Ingles reported on the request by Darla Dunn to erect a fence and gate on the Levee. The Board decided to wait on the Corps for further action. There was nothing further to report from DOTD.

The Board was made aware of the Annual Meeting of the Levee Board. Everyone was advised to notify Ronald Corkern if they desired to attend the Annual Meeting so that he could make the appropriate reservations.

The Board reviewed the Cooperative Endeavor Agreement regarding the Marco Flood Gates, as well as the annual budget, and decided to defer the matters to the next meeting.

The complaint by Donna McPhearson was reviewed and it was decided that Mr. Corkern would correspond with her about the fact that her house was built in a hole and will be prone to flooding.

There being no further business to come before the Board, the meeting was adjourned.

Approved on the 14th day of October, 2008, at Natchitoches, Louisiana, at a regularly held meeting.

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