MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

August 9, 2019

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.

1. **ROLL CALL**

William Waltman, President – present

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD – visitor

Hunter Conkle, DOTD – visitor

1. **MINUTES**

The minutes from the previous meeting dated July 12, 2019 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter, the minutes were unanimously approved.

1. **BILLS, INVOICES, & REIMBURSMENTS**

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

1. **REVIEW OF BANK STATEMENT/RECONCILIATION**

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**

Levee Maintenance

Board president advised the board that he talked to Ms. Ryan. She informed him the permit should be issued around the first of September.

**NEW BUSINESS**

Financial audit has begun. Marie Woodard is working with J Walker & Co. getting them what is needed.

DOTD advised CP Tel had bored into the levee at which point actions were stopped by DOTD. CP Tel was informed they needed a permit request. The Board is now waiting on that request.

**6. 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 12, 2019 at 9a.m. 620 Rush St. Coushatta, LA.

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