MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

February 8, 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 – absent

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD – visitor

John Barr, visitor

1. **MINUTES**

The minutes from the previous meeting dated January, 2019 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Carl Carpenter, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, Sheffield & Sheffield, Cedric Mims, and S & S Storage LLC were presented. A motion was made by Mr. Marlan Anderson and seconded by Mr. Carl Carpenter 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. Carl Carpenter seconded by Mr. Marlan Anderson the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance
2. Ethics

* The board members have started the process of updating their ethics certificates.

**NEW BUSINESS**

1. The board advises the president-William Waltman to meet with Robert Bethard to ask him to personally contact the remaining land owners.
2. Stipulation of Damages agreement between Daniel Cason and Red River Levee and Drainage District regarding the existing road that leads to Cason’s home. Also Temporary Servitude of Passage between Daniel Cason and Red River Levee Drainage District.
3. The budget presented for 2019 was presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Carl Carpenter, the budget was unanimously approved.

**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 March 8, 2019 at a.m. 620 Rush St. Coushatta, LA.

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