MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

July 14, 2023

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 Bill Waltman.

1. **ROLL CALL**

Bill Waltman, President – present

Daniel Cason, Vice President – absent

Carl Carpenter, Commissioner- absent

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

Phillip Sturdivant– DOTD

1. **MINUTES**

The minutes from the previous meeting June 9, 2023 were presented for review and approval. On a motion by Mr. Bill Waltman seconded by Mr. John Perkins, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, 318 Land Services, Sheffield & Sheffield and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Bill Waltman to approve the invoices for authorized payment; the motion unanimously carried.

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

The bank statement reconciliations for June were presented to the board for review and any discussion or questions. On a motion by Mr. Bill Waltman seconded by Mr. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

318 Land Services was able to go in and fix the sinking spot found during DOTD quarterly inspection and get it back up to standards. They also worked on getting several other places back up to code found during the quarterly inspection.

Sheffield & Sheffield were able to install the updated QuickBooks program.

**NEW BUSINESS**

The Legislative Auditors office informed the Levee Board of who had the lowest bid to perform the audits the next three years. It will be Griffin & Furman, LLC out of Mandeville, LA.

Marie Woodard informed the Board the UPS Back up surge protector for the computer was no longer working. The Board agreed to Marie ordering a new one and she will be reimbursed when it comes in.

**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 August 18, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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