MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

June 14, 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

Matthew Mueller, DOTD - visitor

1. **MINUTES**

The minutes from the previous meeting dated May 10, 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, Fairview Trucking, US Post Office and Premier Well were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. Daniel 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. Daniel Cason seconded by Mr. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance

Robert Tomasek explained what was going on with CORP East Point Levee inspections. Very little found other than levee caving which is to be fixed by the CORP.

USACE has not notified the Board of situation with the Indian remains on East Point Levee. Robert Tomasek advised the USACE and told him everything has been sent to Caddo Indians and we are waiting on them.

Robert Tomasek advised the board there is a large tree on the levee at East Point. Dan Cason advised Premier Well is removing the tree today.

**NEW BUSINESS**

Millage rates were voted on and said to keep the same rate.

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

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