MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

May 14, 2021

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 – present

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-present

German Velazques, DOTD

John Barr- US Senator Representative

1. **MINUTES**

The minutes from the previous meeting dated April 9, 2021 were presented for review and approval. On a motion by Mr. Carl Carpenter seconded by Mr. Dan Cason, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, Premier Well, Fairview Trucking, and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Winn Almond to 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. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

Mr. Dan Cason informed the Board the levee has been mowed and holes filled and is ready for inspection.

Mr. Bill Waltman reported the options of investing some money. Four CD’s will be opened. Marie Woodard will handle the opening of the CD’s at Bank of Coushatta.

 No Bids were turned in for the mowing of the Levee. The Board will put together a Bid packet for future use.

**NEW BUSINESS**

 Mr. Bill Waltman will check on purchasing some Super Sacks and report back at the next meeting.

**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 June 11, 2021 at 9a.m. 620 Rush St. Coushatta, LA.

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