MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

November 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 – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD – visitor-present

Hunter Conkle, DOTD – visitor- present

1. **MINUTES**

The minutes from the previous meeting dated October 11, 2019 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Marlan Anderson, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, Premier Well Service, LA Legislative and S & S Storage were presented. A motion was made by Mr. Marlan Anderson 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

**NEW BUSINESS**

The Board was informed about the new contact for USAC. Tyler Coleman will be the one to send all permit request and 408 forms.

**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 December 13, 2019 at 9a.m. 620 Rush St. Coushatta, LA.

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