MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

MAY 10, 2016

COUSHATTA, LA 71019

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular session with the following Commissioners present:

William Waltman, President - Present

Daniel Cason, Vice President – Present

Marlan Anderson – Present

Milton Forrest – Absent

Ellen Moore, Secretary – Present

Robert Tomeseck, Department of Transportation & Development

The minutes from the previous meeting dated March 8, 2016 and February 9, 2016 were presented for review and approval. On a motion by Mr. Daniel Cason seconded by Mr. Marlan Anderson the minutes were unanimously approved.

The bank statements reconciliations were presented to the board for review and any discussion or questions. On a motion by Mr. Marlan Anderson seconded by Mr. Daniel Cason the bank statements were unanimously approved as presented.

The current bills and invoices from Sheffield and Sheffield, Inc. Office Rent, S & S Storage, LLC and United Rentals were presented and the Secretary was authorized to pay. A motion was made by Mr. Daniel Cason seconded by Mr. Marlan Anderson to approve the invoices presented at the meeting and the motion unanimously carried. Mr. William Waltman talked to United Rental about the levee board invoice and took the tax exempt form to the Shreveport Office which lowered the invoice considerably. The bill is mailed to Dallas and Mr. Waltman requested a copy of the invoices be sent with the payment.

The United States Department of Commerce Census Report was received and will be filled out and sent back to the census department.

The FEMA reimbursement for the 2015 flood covering pump rental was finally received. The other FEMA claim #4228 for the culvert liner during 2015 flood was denied.

The board had a discussion concerning the levee set back.

The board agreed to have Fairview Trucking to mow the levee as planned.

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 May 10, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore William Waltman