MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

AUGUST 9, 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, Commissioner Absent

Milton Forrest, Commissioner – Present

Ellen Moore, Secretary – Present

1. ORDER

The meeting was called to order by President William Waltman.

1. MINUTES

The minutes from the previous meeting dated JULY 12, 2016 were presented for review and approval. On a motion by Mr. Milton Forrest seconded by Mr. Daniel Cason the minutes were unanimously approved.

1. BANK STATEMENT

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

1. INVOICES

The current bills and invoices for Pat Horton- Office Rent, S & S Storage, and Sheffield & Sheffield LLC were presented and the Secretary was authorized to pay. A motion was made by Mr. Milton Forrest seconded by Mr. Daniel Cason to approve the invoices presented at the meeting and the motion unanimously carried.

1. MILLAGE

A motion was made by Mr. Daniel Cason seconded by Mr. Milton Forrest that the Red River Levee and Drainage District adopt a resolution that 4.55 mills hare herby levied on the 2016 roll on all property subject to taxation by Red River Levee and Drainage District in Red River Parish Louisiana and DeSoto Parish Louisiana. The motion unanimously carried.

1. FEMA

Mr. William Waltman, President, advised the board that he had received a check in the mail in the amount of $8,103.75 from FEMA. It was deposited August 9, 2016 in the general fund account.

1. FISCAL BUDGET 2015-2016

President Waltman presented the fiscal budget for review and approval by the board. After some discussion, Mr. Daniel Cason made a motion seconded by Mr. Milton Forrest to approve the budget as presented. The motion passed unanimously.

1. FINANCIAL AND BUSINESS PLAN

Mr. William Waltman addressed each item that was found by the Louisiana Legislative Auditor in their report listings. A plan has been written relating to each item being sent as an answer to each concern the auditor has found.

1. 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 September 12, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore William Waltman