BOARD OF COMMISSIONERS OF RED RIVER LEVEE & DRAINAGE DISTRICT

MARCH 8, 2016

Coushatta, LA

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

The minutes from the previous meeting dated 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 were presented and the Secretary was authorized to pay. A motion was made by Mr. Marlan Anderson seconded by Mr. Daniel Cason to approve the invoices presented at the meeting and the motion unanimously carried.

President Waltman updated the board that the mutual aid agreement had been signed with the Red River Police Jury. The board also talked about possibly putting some of the levee board funds in certificates of deposit. He also updated the board on some other pending issues.

A motion was made by Mr. Marlan Anderson seconded by Mr. Daniel Cason for the board to adopt a resolution authorizing Mr. William Waltman or Mr. Daniel Cason to sign a release of collateral form at the Bank of Coushatta on behalf of the Red River Levee and Drainage District. The motion passed unanimously.

A motion was made by Mr. Marlan Anderson seconded by Mr. Daniel Cason for the board to adopt a resolution authorizing Mr. William Waltman or Mr. Daniel Cason to sign on behalf of Red River Levee & Drainage District with Coushatta Building & Supplies for needed supplies. The motion carried.

Mr. William Waltman presented a travel report for approval and payment by the board. Mr. Marlan Anderson made a motion seconded by Mr. Daniel Cason to approve payment of the travel report. The motion passed unanimously.

A motion was made by Mr. Marlan Anderson seconded by Mr. Daniel Cason authorizing Mr. William Waltman to call the person over Rhonda Foster to ask for her help with DOTD. The motion carried.

Mr. Waltman has also been in contact with Mr. Pigg about the FEMA reimbursement of $4,900.00. Mr. Pigg will get back to Mr. Waltman when he knows something.

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

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Ellen G. Moore William Waltman