MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

September 9, 2022

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-absent

Kevin Ginn- DOTD

Robert Tomasek- DOTD

1. **MINUTES**

The minutes from the previous meeting August 12, 2022 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, and S & S Storage, Sheffield & Sheffield, and 318 Land Services were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. John Perkins to approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT/RECONCILIATION**

The bank statement reconciliations for August were presented to the board for review and any discussion or questions. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

**NEW BUSINESS**

Marie Woodard informed the Board she is working with the auditor on the AFR audit.

**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 October 14, 2022 at 9a.m. 620 Rush St. Coushatta, LA.

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