NINETEENTH LOUISIANA LEVEE DISTRICT

P. O. BOX 267

COLFAX, LA. 71417

March 19, 2020

A public meeting was held by the Commissioners of the Nineteenth Louisiana Levee Board on

Thursday March 19, 2020 at 4:00 p.m. in the Grant Parish Police Jury Meeting Room.

 The following members were present: Gordon Smith, William “Bill” Dean, & Ken Richardson

Motion by Gordon Smith, second by William “Bill” Dean, and carried to adopt the following:

**NINETEENTH LA LEVEE DISTRICT Building Lease**

All three members are in favor of Re- leasing our building to the Grant Parish Sheriff’s office

YEAS: 3

 NAYS: 0

 ABSTAINED: 0

 ABSENT: 0

**Other business discussed:**

Verbal resignation of former Board Member Mr. Todd Vallee, who nominated Mr. Ken Richardson.

Board approved resignation and appointment. We are still WAITING on Governor Appointments that were due in January……..

 YEAS: 2

 NAYS: 0

 ABSTAINED: 0

 ABSENT: 0

Ken Richardson made a motion, and seconded by Gordon Smith to request new insurance quotes on our owned building

Meeting was adjourned by Gordon Smith and seconded by Bill Dean

Gordon Smith, President

William “Bill” Dean, Vice President

Ken Richardson, Secretary/Treasurer

 CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the board meeting held on March 19, 2020

\_Lynn Howe\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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