NINETEENTH LOUISIAN LEVEE DISTRICT

P.O. BOX 267

COLFAX, LA. 71417

Gordon Smith

Bill Dean

Fren Allen

March 29, 2022

Meeting Minutes

Meeting was called to order by President Gordon Smith

**Present Members were: Guest:**

Gordon Smith Johnathon Lachney from DOTD

Bill Dean Jamarquis Torrence from DOTD

Fren Allen Susan Douglas, DOTD

 Paul Trimbel, MML & H

Todays Meeting March 29, 2022 was for Lynn Howe’s retirement and appointment of Kim Vallee as clerk. Bill Dean moved a motion to approve the nomination and Fren Allen Seconded the motion. Lynn will retire April 30th, 2022 and Kim Vallee will start May 1, 2022

All in Favor

Yeahs. 3

Nahs 0

**OTHER Discussions:**

**A).** Susan Douglas with DOTD said she is working on getting community assistance and possible grants for clearing 15’ of vegetation from the levee toes. She also mentioned the possibility of the National Guard doing the work but continuing to contact with the “Powers That Be” as far a date to present her request.

**B).** Jamarquis with DOTD said They did an inspection today and everything looked except a few rodent issues, and we should have an inspection report shortly.

 \* Town Ants

 \*Possible Coyote Den

These items will be handled by Bill Dean and Gordon Smith

**C.)** Paul Timbell with WWML &H presented us with a Maintenance Plan manual from The Corp of Engineers that needs some information filled, and one being an Org Chart. With that said Gordon presented a motion to declare our Org Chart, Bill Dean Seconded the motion

Results as Follows:

Gordon Smith - President/Acting Superintendent during disasters

Bill Dean – Commissioner (Governor Appointed)

Fren Allen - Commissioner (Governor Appointed)

Yeas – 3

Nahs – 0

With no other Business, Mr. Fren Allen motioned to adjourn, and seconded by Mr. Bill Dean

Lynn Howe

Clerk