MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

April 13, 2018

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 William Waltman.

1. **ROLL CALL**

William Waltman, President – present

Milton Forrest, Commissioner – absent

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- present

Robert Tomasek - DOTD, visitor

Emily Jones - DOTD, visitor

1. **MINUTES**

The minutes from the previous meeting dated March 9, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, and S & S Storage LLC,

were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Carl Carpenter approve the invoices for authorized payment; the motion unanimously carried. G & B Works, will not be paid until a board member has spoken to them about the charges.

1. **REVIEW OF BANK STATEMENT**

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

**OLD BUSINESS**

1. Levee Maintenance

Fairview Trucking put together a list of repairs for gates and culverts. Premier Well Services will be providing the repair work and have been given the list to get started on.

1. Permits

* Received a permit Scott Sample.

1. Ethics Certificates

* By the May meeting all members will have their Ethics training complete.

**NEW BUSINESS**

1. Louisiana DOTD is accepting applications for the Statewide Flood Control Program. The topic was discussed and at this time nothing will be applied for.
2. 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 May 11, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.

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