MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

April 14, 2023

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- absent

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

Robert Tomasek – DOTD

John Barr -

1. **MINUTES**

The minutes from the previous meeting March 10, 2023 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. John Perkins, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, 318 Land Services, T W R U, Marie Woodard, MS Flood Association, and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Dan Cason to approve the invoices for authorized payment; the motion unanimously carried.

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

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

**OLD BUSINESS**

Marie Woodard informed the Board the 2021 audit will be completed this month.

Bill Waltman is still checking on the prices of the super sacks.

The Board is still waiting to hear from Rambin Construction with a quote for maintenance on the levee. Marie Woodard contacted Carl Carpenter to check with Rambin Construction about submitting the quote.

**NEW BUSINESS**

**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 May 12, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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