MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

April 8, 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

German Valequez- present

Robert Tomasek – present

Susan Douglas- present

1. **MINUTES**

The minutes from the previous meeting dated March 11, 2022 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter, 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, Premier Well Services, and 318 Land Services were presented. A motion was made by Mr. John Perkins and seconded by Mr. Dan Cason enter to approve the invoices for authorized payment; the motion unanimously carried.

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

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. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

The ditch clearing for Henry BBQ Street is still on hold due to the wet weather conditions. Robert Tomasek with DOTD informed the Board that the water is flowing correctly with no obstructions.

Mr. Dan Cason updated that GEP has not fixed the culverts yet.

**NEW BUSINESS**

318 Land Services has been updating the gates on the Levee’s. Dan Cason was informed that one of the gates had been torn off the hinges. The Board decided to have the gate welded.

The Levee Board received an email to check the yard of a family in the parish with water running across the driveway. President Bill Waltman went and looked and the discovered it is not a levee issue and will inform the family.

Nine permits were presented from Enable Gulf Run Transmission, LLC and were approved. Secretary, Marie Woodard, will issue the Letter of No Objection for all nine permits.

**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 13, 2022 at 9a.m. 620 Rush St. Coushatta, LA.

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