

OLD BUSINESS

6. Levee Maintenance

- Spraying

Some areas of the levees did not receive the treatment needed. Allen Shephard, manager of Double B Services, LLC will go back and hand spray these areas of the levee.

7. FEMA EVALUATION REPORTING

- Craig McRaney, Levee Safety Program Manager contacted William Waltman to inform the board they are waiting on a survey.

8. Financial Audit

- Marie Woodard, Secretary has been corresponding with the auditor's office to set the audit up.

9. Checks

- We received the checks to print from QuickBooks. They are working great.

10. Permit

- Robert Tomasek, DOTD, advised he is working with Vine in preparing permit for application for permit to cross levee board ditch.

11. 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 September 12, 2017 at 4:30 p.m. 620 Rush St. Coushatta, LA.





MINUTES OF THE BOARD OF COMMISSIONERS
OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

August 8, 2017

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.

2. ROLL CALL

William Waltman, President – present
Milton Forrest, Commissioner – present
Daniel Cason, Vice President – absent
Marlan Anderson, Commissioner –present
Robert Tomasek - DOTD, visitor
Emily Jones - DOTD, visitor
Allen Shephard – Double B Services, visitor

3. MINUTES

The minutes from the previous meeting dated July 11, 2017 were presented for review and approval. On a motion by Mr. Milton Forrest seconded by Mr. Marlan Anderson, the minutes were unanimously approved.

4. BILLS, INVOICES, & REIMBURSEMENTS

The current bills and invoices for Pat Horton- office rent, Sheffield & Sheffield, and S & S Storage LLC, were presented. Also, reimbursements for travel to Marie Woodard. A motion was made by Mr. Milton Forrest and seconded by Mr. Marlan Anderson to approve the invoices for authorized payment; the motion unanimously carried.

5. REVIEW OF BANK STATEMENT

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