MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

December 11, 2020

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-present

Robert Tomasek, DOTD

Jerman Velazques, DOTD

John Barr- Senator Representative

Heidi Stewart-NL Cog

1. **MINUTES**

The minutes from the previous meeting dated November 13, 2020 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, S & S Storage, Sheffield & Sheffield,and Premier Well were presented. A motion was made by Mr. Winn Almond and seconded by Mr. John Perkins 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**

Mr. Dan Cason updated the Board on the levee maintenance. Premier Well has completed filling holes on the East side of the levee. They will start checking gates and fences.

**NEW BUSINESS**

Marie Woodard is still working with Nicole Zimmer at TWRU CPAs on the financial audit.

**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 January 8, 2021 at 9a.m. 620 Rush St. Coushatta, LA.

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