MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

December 13, 2019

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

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – absent

Carl Carpenter, Commissioner- present

Robert Tomasek, DOTD –present

Dale Higdon, DOTD – present

John Barr- Senator John Kennedy’s office- present

1. **MINUTES**

The minutes from the previous meeting dated November 8, 2019 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, Premier Well Service, Fairview Trucking and S & S Storage were presented. A motion was made by Mr. Carl Carpenter and seconded by Mr. Dan Cason 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. Carl Carpenter the bank statements were unanimously approved as presented.

**OLD BUSINESS**

Levee Maintenance

Premier Well will begin to hang gates. Some will be wood and some metal.

**NEW BUSINESS**

The Board was informed of the meeting January 22, 2020 regarding levee & drainage issues.

Robert Tomasek informed the Board that Kevin Williams had to resubmit his permit. Robert has received it and will forward it to USACE.

**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 17, 2020 at 9a.m. 620 Rush St. Coushatta, LA.

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