

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

COUSHATTA, La 71019

January 12, 2018

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 – absent
Daniel Cason, Vice President – present
Marlan Anderson, Commissioner – present
Carl Carpenter, Commissioner- present
Robert Tomasek - DOTD, visitor
Emily Jones - DOTD, visitor

3. MINUTES

The minutes from the previous meeting dated December 8, 2017 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. Carl Carpenter, 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, LLA, and ALBL were presented. A motion was made by Mr. Marlan Anderson and seconded by Mr. Dan Cason approve the invoices for authorized payment; the motion unanimously carried.

5. REVIEW OF BANK STATEMENT

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

OLD BUSINESS

6. Levee Maintenance
- Cleaning Drainage Structures

Dan Cason met with Premier Well Services January 10, to go over the drainages that need to be cleaned. PWS will clean the structures, then Air Data Solutions, will shoot pictures of the culverts.

7. Permits

- Robert with DOTD completed SMOAK and GOODRICH permits. All permits have been approved.

8. Ethics Certificates

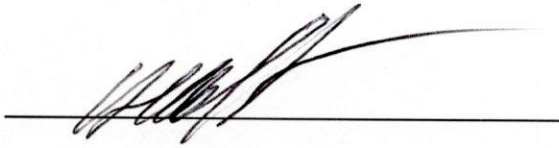
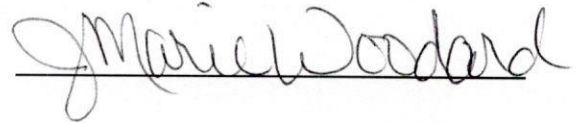
- The board was reminded that they have until June to update their certificates.

9. Levee Gates

Fairview Trucking is working on replacing gates and putting rock where needed, also cleaning around ends of pipe drops where needed.

10. 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 February 9, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.

A handwritten signature in black ink, appearing to be "Dan Cason", written over a horizontal line.A handwritten signature in black ink, appearing to be "J. Maric Woodward", written over a horizontal line.