MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

June 11, 2021

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 – absent

Carl Carpenter, Commissioner- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

German Velazques, DOTD

Robert Tomasek, DOTD

1. **MINUTES**

The minutes from the previous meeting dated May 14, 2021 were presented for review and approval. On a motion by Mr. Carl Carpenter seconded by Mr. John Perkins, the minutes were unanimously approved.

1. **BILLS, INVOICES, & REIMBURSMENTS**

The current bills and invoices for Pat Horton- office rent, CNA Surety, US Postmaster-box rent, and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Carl Carpenter 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. Carl Carpenter seconded by Mr. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

 Mr. Robert Tomasek informed the Board the levee inspection is set for July.

The CD’s have been opened at Bank of Coushatta.

Mr. Bill Waltman did check on the Super Sacks, the Board will now decide what size and quantity before purchasing any.

**NEW BUSINESS**

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

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