MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

March 10, 2023

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

Barry & Tyler Rambin – Rambin Construction

1. **MINUTES**

The minutes from the previous meeting February 10, 2023 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, 318 Land Services, T W R U. and S & S Storage were presented. A motion was made by Mr. John Perkins and seconded by Mr. Winn Almond to approve the invoices for authorized payment; the motion unanimously carried.

1. **REVIEW OF BANK STATEMENT/RECONCILIATION**

The bank statement reconciliations for February 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**

 Marie Woodard informed the Board the 2021 audit is still in process.

 Bill Waltman will give an update on the super sacks at the April meeting.

**NEW BUSINESS**

The Board was informed Fairview Trucking will no longer be keeping up with the maintenance of mowing the levees. It was explained in detail of what all it takes to keep up the maintenance of the levees throughout the year to Rambin Construction. Rambin Construction will get a quote together and it will be reported in the next meeting.

**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 April 14, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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