MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, La 71019

November 9, 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.

1. **ROLL CALL**

William Waltman, President – present

Daniel Cason, Vice President – present

Marlan Anderson, Commissioner – present

Carl Carpenter, Commissioner- absent

Robert Tomasek - DOTD, visitor

John Barr- visitor

1. **MINUTES**

The minutes from the previous meeting dated October 12, 2018 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Dan Cason, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, S & S Storage LLC, Premier Well Services were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Marlan Anderson 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. Marlan Anderson the bank statements were unanimously approved as presented.

**OLD BUSINESS**

1. Levee Maintenance
* Survey of East Point Levee Segment- Dan Cason spoke with Barry Moore and was informed we do not have to purchase the property as long as we have a permanent property easement. We are waiting to have this in writing. Robert Tomasek stated the survey should be finalized next week.
* The financial audit is still underway. There are only a few more things to go over.

**NEW BUSINESS**

* QEP did not need a permit. Therefore, their permit fee will be reimbursed.
* The flood gate at Coushatta Bayou needs cleaning. The grating needs replaced and it needs to be greased. Dan Cason will be contacting Premier Well Services to get this done when the water level goes down.
1. 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 December 7, 2018 at 9:00 a.m. 620 Rush St. Coushatta, LA.

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