MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

October 14, 2022

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- absent

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

Phillip Sturdivant- DOTD

Robert Tomasek- DOTD

German Valequez- DOTD

Susan Douglas

1. **MINUTES**

The minutes from the previous meeting September 9, 2022 were presented for review and approval. On a motion by Mr. Dan Cason seconded by Mr. John Perkins, the minutes were unanimously approved.

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

The current bills and invoices for Pat Horton- office rent, and S & S Storage, Sheffield & Sheffield, Fairview Trucking, and 318 Land Services were presented. A motion was made by Mr. Dan Cason and seconded by Mr. John Perkins to approve the invoices for authorized payment; the motion unanimously carried.

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

The bank statement reconciliations for August were presented to the board for review and any discussion or questions. On a motion by Mr. Dan Cason seconded by Mr. John Perkins the bank statements were unanimously approved as presented.

**OLD BUSINESS**

 Marie Woodard informed the Board she is still working with the auditor on the AFR audit.

**NEW BUSINESS**

The Levee has been mowed and that should be the last time for this year. Also, mulching is almost complete.

**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 November 11, 2022 at 9a.m. 620 Rush St. Coushatta, LA.

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