BOARD OF COMMISSIONERS OF RED RIVER LEVEE & DRAINAGE DISTRICT

FEBRUARY 9, 2016

Coushatta, LA

The Board of Commissioners of the Red River Levee & Drainage District met this day in regular session with the following Commissioners present:

William Waltman, President - Present

Daniel Cason, Vice President – Present

Marlan Anderson – Present

Milton Forrest – Present

Ellen Moore, Secretary – Present

The minutes from the previous meeting dated January 12, 2016 were presented for review and approval. On a motion by Mr. Marlan Anderson seconded by Mr. Daniel Cason the minutes were unanimously approved.

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

The current bills and invoices were presented and the Secretary was authorized to pay. A motion was made by Mr. Marlan Anderson seconded by Mr. Daniel Cason to approve the invoices presented at the meeting and the motion unanimously carried.

A motion was made by Mr. Daniel Cason seconded by Mr. Marlan Anderson to authorize Mr. William Waltman to sign and act on behalf of the levee board to sign the Mutual Aid Agreement with the Red River Parish Police Jury. The motion passed unanimously.

The President reviewed with the Board a letter dated January 22, 2016 from the Red River Parish Police Jury concerning drainage issues in Red River Parish. The drainage issues are along Highway 174 near the Evergreen Church. The Board agreed we would ask for assistance from Louisiana Department of Transportation and Development for surveying the levee Board ditches in this area along with Black Bayou.

The board discussed the levee board drainage ditch that runs through Alvin Johnson property near Lake End. The Police Jury had advised that a culvert in this ditch was impeding water flow. Harvey Christian, DOTD, had advised the Board a new 36” culvert was needed. The Board agreed to participate with Red River Parish Police Jury by providing 20’x36” culvert to be installed by Red River Parish Police Jury.

The Board reviewed a letter dated January 19, 2016 from FEMA Governor’s Office of Homeland Security and Emergency Preparedness.

A letter received dated January 22, 2016 from the Office of the Commissioner of Administration, Jay Dardenne, concerning information on-line that we need to add to our data base was reviewed by the board.

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 March 8, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore William Waltman