MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

JULY 12, 2016

COUSHATTA, LA 71019

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, Commissioner – Present

Milton Forrest, Commissioner – Present

Ellen Moore, Secretary – Present

Robert Tomasek, DOTD attended as guest

1. ORDER

The meeting was called to order by President William Waltman.

1. MINUTES

The minutes from the previous meeting dated June 14, 2016 were presented for review and approval. On a motion by Mr. Daniel Cason seconded by Mr. Milton Forrest the minutes were unanimously approved.

1. BANK STATEMENT

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

1. INVOICES

The current bills and invoices for Pat Horton- Office Rent, S & S Storage, Sheffield & Sheffield LLC, Coushatta Citizen, and Griffin & Furman were presented and the Secretary was authorized to pay. A motion was made by Mr. Daniel Cason seconded by Mr. Milton Forrest to approve the invoices presented at the meeting and the motion unanimously carried.

1. PER DIEM

This ad was in the Coushatta Citizen for two weeks: “The Red River Levee and Drainage District does hereby give notice of its intent to vote at its meeting of July 12, 2016 at 4:30 p.m. in its office located at 420 Rush Street, Coushatta, Louisiana, to fix the per diem of its members at seventy-five percent of the rate allowable for per diem deduction percent to 26 U.S.C. 162 (h) (I) (B) (;;) during the time such member is in actual attendance upon the board or performing duties authorized by the board. This will reflect a per diem rate of $105.00. Mr. Daniel Cason made a motion seconded by Mr. Marlan Anderson to raise the per diem for commissioners to $105.00 per diem a day. The motion passed unanimously.

1. BUDGET

Mr. William Waltman advised the Board that we are working on a budget.

1. LEVEE SPRAYING

Mr. Daniel Cason advised the Board that Edko is to spray around the flap gates while they are spraying levee.

1. FEMA

Mr. Daniel Cason, Mr. William Waltman, and Mr. Robert Tomasek met with FEMA about the East Point Levee. FEMA will notify the Board of any decision they make. The President advised the Board that FEMA form 9094 was sent to LA PA.

1. MILLAGE

The millage meeting is set for the next meeting on August 9, 2016.

1. EAST POINT LEVEE

After discussion concerning the eroded out levee at East Point, Mr. Robert Tomasek with DOTD is to write a letter to Ms. Sigmond E. Florsheim for permission to build a temporary levee on her property.

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 August 9, 2016 at 4:30 p.m. 620 Rush Street, Coushatta, Louisiana.

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Ellen G. Moore William Waltman