MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

OCTOBER 11, 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 - Present

1. ORDER

The meeting was called to order by President William Waltman.

1. MINUTES

The minutes from the previous meeting dated August 8, 2016 were presented for review and approval. On a motion by Mr. Marlan Anderson 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. Daniel Cason for the bank statements were unanimously approved as presented.

1. INVOICES

The current bills and invoices for Pat Horton- Office Rent, S & S Storage, Clift Construction LLC, State of Louisiana Legislative Auditors, and Sheffield & Sheffield LLC were presented and the Secretary was authorized to pay. A motion was made by Mr. Daniel Cason seconded by Mr. Marlan Anderson to approve the invoices presented at the meeting and the motion unanimously carried.

1. AUDIT REPORTS

The Audit Report was received and reviewed by the Board at length. All of the problems had been currently discussed and steps have been taken to correct the problems.

1. PUBLIC BID LAW

The Public Bid Law was given to all board members and reviewed at the meeting.

1. VIDEO CULVERTS

Mr. William Waltman advised the Board that Mr. Shane Felts, Red River Parish Fire Chief had agreed that the Red River Parish Fire Department would wash the flood gate culverts out so they could be videoed.

1. DOTD

Robert Tomasek with the Department of Transportation and Development is attempting to contact Ms. Florshiem at East Point, Louisiana about installing a temporary levee on her property.

1. LAKE END LEVEE BOARD DITCH

The Board again discussed the need for clearing the debris from the levee board ditch at Lake End. The Board agreed Clift Construction should be contacted to clean the ditch. The administrator advised that Clift Construction charges $95.00 per hour for use of the dozer and/or track hoe. The Board also felt this was a reasonable charge. The administrator also advised that R. C. LeGrande did not want the part of the ditch on his property to be cleaned. The Board agreed to stop at his property line, agreeing this should have a minimal effect on the drainage.

The Board also agreed that at the time this ditch is being cleaned out the culvert in the ditch located on Alvin Johnson’s property should be replaced. This had been previously approved and is to be done in participation with the Red River Police Jury.

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

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Ellen G. Moore William Waltman