MINUTES OF THE BOARD OF COMMISSIONERS

OF THE RED RIVER LEVEE & DRAINAGE DISTRICT

COUSHATTA, LA 71019

September 22, 2023

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- present

John Perkins, Commissioner- present

Winn Almond, Commissioner-absent

German Valaquez– DOTD

Josh Monroe- DOTD

1. **MINUTES**

The minutes from the previous meeting August 18, 2023 were presented for review and approval. On a motion by Mr. Carl Carpenter 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 were presented. A motion was made by Mr. Dan Cason and seconded by Mr. Carl Carpenter 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. John Perkins seconded by Mr. Dan Cason the bank statements were unanimously approved as presented.

**OLD BUSINESS**

Two new permits were discussed and will be sent to DOTD and USACE for review and approval.

The levee will be mowed one more time this year. Dan Cason will get that arranged.

**NEW BUSINESS**

Marie Woodard informed the Board that Griffin & Furman, LLC has contacted her and are ready to begin the 2023 audit. She will be contacting them within the next week to begin.

**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 October 13, 2023 at 9a.m. 620 Rush St. Coushatta, LA.

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