

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT
October 13, 2020
7:00 p.m.**

BE IT KNOWN that a Regular Meeting of the Board of Commissioners of the Natchitoches Levee and Drainage District was called to order in the Natchitoches Municipal Building, 560 Second Street, Natchitoches, Louisiana, on October 13, 2020, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Mark Swafford, Member
Terry Sklar, Member
Casey Messenger
Jolley Nash, Member
Nolan Jones, Jr. Member

Absent were:

Mary Jones, Secretary
Rayburn Smith, Member

Also present were:

The regular meeting of the Board of Directors of the Natchitoches Levee & Drainage District was called to order at 7:00 p.m by the President, Karlton Methvin.

The August and September, 2020 minutes were read and discussed. Following public comment, a Motion was made by Messenger and seconded by Swafford to approve the August and September, 2020 minutes. The Motion passed unanimously.

The August and September, 2020 financial statements were reviewed and discussed. Following public comment, a Motion was made by Nash and seconded by Sklar to approve the August and September, 2020 financial statement. This Motion passed unanimously.

Billy Dunn, Maintenance Superintendent, advised that a trackhoe with was ordered for the work to be done on the trees and limb cleanup.

Methvin advised that one Mobile Equipment Operator 1/Heavy was hired from the applications received from the posting that ended on August 28, 2020. Terry Brossette started on October 1, 2020. The Board still needs to hire one more Mobile Equipment Operator 1/Heavy and have received more applications from the posting that ended on October 9, 2020. A committee of Sklar, Messenger, Swafford and Nash has been nominated to review the second group of applications to fill this position.

President Methvin then discussed the invoice from Meyer, Meyer, LaCroix & Hixson, Inc., and the fact that the payment of said invoice should be ratified. Following public comment, a Motion was made by Sklar and seconded by Messenger to ratify the payment previously made to Meyer, Meyer, LaCroix & Hixson, Inc. This Motion passed unanimously.

A conference call was had with Mike DeFalco, the accountant completing this year's audit to give the report on the annual audit. There were not any significant findings in the audit.

A motion was then made by Messenger and seconded by Nolan Jones, Jr. to change the monthly meeting to 6:00 p.m. to begin at the next meeting in November. Following public comment, the Motion passed unanimously.

President Methvin then discussed the invoice from JPD Construction, LLC for Payment No. 3. The Board members thought the invoice was appropriate and consistent with the contract previously entered into. Following public comment, a Motion was made by Nolan Jones, Jr. and seconded by Sklar to pay the invoice from JPD Construction, LLC. This Motion passed unanimously.

There being no further business to come before the Board a Motion was made by Skarl and seconded by Swafford to adjourn. The Motion passed unanimously.

Approved on the 10th day of November, 2020, at Natchitoches, Louisiana, at a regularly held meeting.

RONALD E. CORKERN, JR.,
Attorney/Assistant Secretary