

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT
April 10, 2018
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 in the Police Jury Meeting Room, Natchitoches Parish Courthouse, Natchitoches, Louisiana, on April 10, 2018, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

Karlton Methvin, President/Administrator
Janet Jones, Secretary
Doris Rogé, Member
Billy Giddens, Member
Mark Swafford, Member
Terry Sklar, Member
Casey Messenger
Rayburn Smith, Member

Also present were:

Billy Dunn, Maintenance Superintendent
Brad Sticker, DOTD Engineer

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.

A discussion was held regarding the March, 2018 minutes and Corkern advised that he had failed to dictate those minutes, and consequently they would be included on the May agenda.

The March, 2018 financial statement was reviewed and discussed. Following public comment, a Motion was made by Rogé and seconded by Jones to approve the March, 2018 financial statement. This Motion passed unanimously.

The maintenance report was given by Maintenance Superintendent Billy Dunn. Mr. Dunn advised that his crew had been working on all of the slopes removing debris left from the high water. He further advised that we would probably need a

load of rift raft at Hy-Day. His group had also sprayed all of the fences, gates and structures.

He also reported on the new employee, Charles Cook, who had recently been hired in accordance with the Civil Service regulations. At the time of this meeting he had only been on the job about a week.

Brad Sticker, DOTD Engineer, reported that the river was continuing to fall slowly. However, the weather forecast showed that there would another 2.5" of rain in the area north of Natchitoches.

Sticker also advised that all pipes on the Natchitoches side had been videoed and reviewed by the Corps of Engineers. The Corps had indicated that all pipes were at least minimally acceptable. Corkern was requested to write a letter to the Corps of Engineers about certification of the levee on the Natchitoches side.

Mr. Sticker also advised the Board that Congress had appropriate 1.2 billion dollars to the State of Louisiana for waterworks projects. Sticker indicated that he would follow up to see if any of that money might be made available to the Natchitoches Levee and Drainage District for projects in our area. It is possible some of that money could be used to replace the levee at Campti that doesn't exist.

Sticker further advised that DOTD would do its quarterly inspection of levees the next day. Sticker and Billy Dunn will accompany the DOTD in their inspection.

Mr. Sticker also advised that the DOTD will finish surveying the slides by the first of May and he should be able to give estimates for repairs at the next Board meeting.

Karlton Methvin discussed the quote received from the State contract to rent the equipment for \$1,225.83 a month. A motion was made by Smith and seconded by Swafford to approve this rental. After public comments the motion passed unanimously.

The adoption of the millage rate for the tax year 2018 was opened for public comments. After public comments offered and none received, a Motion was made by Swafford and seconded by Sklar to adopt the millage rate as set forth in the Resolution, a copy of which is attached hereto. Jones, Rogé, Methvin, Sklar,

Smith, Swafford, Messenger and Giddens voted in favor of the Resolution. There were zero nay votes.

A discussion regarding inspection of the pipes on the Camp side followed. There are twelve pipes to be inspected. A motion was made by Swafford and seconded by Rogé to hire Don Cummunigs company to inspect those pipes. After public comment the motion passed unanimously.

Corkern advised that we had posted with the Civil Service Board a job opening. Applications are due by April 23, 2018.

Edko was asked by the Board to look at a fence row near Clarence. They looked at it and estimated \$2,500.00 to spray the fence row. A motion was made by Sklar and seconded by Swafford to approve this spraying. After public comments the motion passed unanimously.

A motion was then made by Swafford to pay the invoice of Murphy Metals for fabrication work it had completed. This motion was seconded by Jones. Following public discussion, the motion passed unanimously.

There being no further business to come before the Board, a Motion was made by Jones and seconded by Giddens to adjourn. The Board voted unanimously in favor of the Motion.

Approved on the 8th day of May, 2018, at Natchitoches, Louisiana, at a regularly held meeting.

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

Board of Commissioners
NATCHITOCHE LEVEE AND DRAINAGE DISTRICT

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KARLTON METHVIN, President
JANET JONES, Secretary/Treasurer
RONALD E. CORKERN, JR., Attorney/Assistant Secretary

BILLY GIDDENS, Member
DORIS ROGÉ, Member
MARK SWAFFORD, Member
RAYBURN SMITH, Member
TERRY SKLAR, Member
LEWIS C. MESSENGER, Member

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF NATCHITOCHE

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

KARLTON METHVIN

(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and say that:

He is the duly authorized ADMINISTRATOR of the NATCHITOCHE LEVEE AND DRAINAGE DISTRICT.


A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rate(s) for the 2018 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (X) was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or () was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

If applicable and as required by R.S. 42:19.1 a notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days before such meeting. In addition and as required by R.S. 42:19.1 notice of such meeting was sent to each voting member of the governing authority and to each state senator and representative in whose district this political subdivision is located.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 10th day of April, 2018, at 7:00 p.m., at the NATCHITOCHE GOVERNMENT MEETING ROOM in the POLICE JURY OFFICE, SECOND FLOOR, NATCHITOCHE PARISH COURTHOUSE BUILDING, 200 CHURCH STREET, NATCHITOCHE, LOUISIANA. The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A) (1) (b) (ii) (cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated by reference.

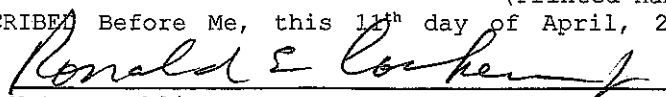


(Signature of affiant)

KARLTON METHVIN

(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 11th day of April, 2018, at Natchitoches, Louisiana.



Notary Public

Printed or Typed Name (as commissioned): Ronald E. Corkern, Jr.

Notary ID or Bar Roll No.: 4403