

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEs LEVEE AND DRAINAGE DISTRICT
May 19, 2022
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 at Valley Farmer's Co-Op, 250 Rapides Drive, Natchitoches, Louisiana, on May 19, 2022, with a quorum being present, and roll was called as follows, to-wit:

Board Members present were:

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

Absent were:

None

Also present were:

Billy Dunn, Maintenance Superintendent
Susan Douglas, DOTD Levee Safety Engineer
Brad Sticker, DOTD Engineer
Jarmarquis Torrence, DOTD Engineer
Jonathan Lachney, DOTD Engineer
Jordan Lemoine, Edko, LLC
Paul Trimble, Meyer, Meyer, Lacroix & Hixson

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 Motion was made by Sklar and seconded by Mary Jones to amend the agenda to include consideration of Resolution No. 2 of 2022 and Resolution No. 3 of 2022. Following public comment, the Board voted unanimously to amend the agenda in order to discuss these two Resolutions and to vote on same.

The April, 2022 minutes were read and discussed. Following public comment, a Motion was made by Sklar and seconded by Swafford to approve the April, 2022 minutes. The Motion passed unanimously.

The April, 2022 financial statement was reviewed and discussed. Following public comment, a Motion was made by Swafford and seconded by Mary Jones to approve the April, 2022 financial statement. The Motion passed unanimously.

The Maintenance Superintendent's report was given by Billy Dunn. Dunn advised that his crew was working on clearing the Dell Valley property and was also working on repair cow trails and damaged caused by hogs. The crews is currently working in the area of Lock & Dam No. 3, and they have completed cutting the top banks of all of the ditches.

Dunn also advised that both of the new tractors had been down with a computer chip issue. The manufacturer had been able to bypass the computer so that they can continue to use the tractors until new computer chips come in and are installed.

Jarmarquis Torrence, DOTD Engineer, reported on the status on work being done by DOTD.

Paul Trimble with Meyer, Meyer, Lacroix & Hixson reported on the various projects his firm was involved with. He also reported that FEMA was requiring additional engineering work for the Marco Road project. Trimble discussed with the Board the additional engineering work to be done and estimated that the engineering fees would not exceed \$9,800.00. After further discussion, a Motion was made by Smith and seconded Swafford to approve payment of the additional engineering fees not to exceed \$9,800.00 associated with the Marco Road project. This Motion passed unanimously.

In other business, Corkern reviewed with the Board Resolution No. 1 of 2022 which purported to roll the tax milage forward. After further discussion, a Motion was made by Sklar and seconded by Messenger to adopt Resolution No. 1 of 2022 rolling the tax milage forward. After public comments, this Motion was approved unanimously.

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

Approved on the 14th day of June, 2022, at Natchitoches,
Louisiana, at a regularly held meeting.

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