

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
NATCHITOCHEES LEVEE AND DRAINAGE DISTRICT
June 12, 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 June 12, 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

Board Members absent were:

Rayburn Smith, Member

Also present were:

Billy Dunn, Maintenance Superintendent
Brad Sticker, DOTD Engineer
Jason Sellers, Vice President of Edko
Jordan ?, Edko

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 May, 2018 minutes. Following public comments, a Motion was made by Sklar, and seconded by Swafford, to approve the May, 2018 minutes. This Motion passed unanimously.

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

The maintenance report was given by Maintenance Superintendent Billy Dunn. Mr. Dunn advised that all of the Federal levees had been cut, as well as all of the State levees having been cut again. They had cut all of the top banks on the ditches at L4, L34 and L10. Several flood gates cut as well. They had been able to remove all of the debris from the high water recently received.

Mr. Dunn also advised that they had started the work on the two slides. They have been cut out, but because of the rain received they had not been able to fill them in yet.

Mr. Dunn advised they were having problems with the old truck and wondered if it was time to replace it. After some further discussion it was decided to just have it repaired at this time.

Dunn was questioned about the new employee, Todd Searcy, and he stated that Mr. Searcy was working out well. Dunn still has an opening for a Mobile Equipment Operator 1/Heavy. We recently received three new applications. Mr. Dunn had checked the references for all three and it was decided that they would interview one of the candidates. Mr. Dunn is to schedule that interview for new week with him, Corkern, Methvin and Swafford.

Brad Sticker, DOTD Engineer, reported that he had received the survey on the Rachal canal area. He will now be able to look at the whole project and be able to determine the appropriate size of crossings and should be able to get that done in the next two weeks. Sticker is going to try to get to Powhatan in the next few weeks to get surveys on the two slides.

Sticker advised that DOTD was putting in benchmark references on all levees to be able to check the water elevation during floods. This will alleviate the problems during flooding when GPS, etc. are not available. He also advised that they are changing the format of the quarterly inspection reports so that they are more compatible with what the CORPS wants.

In other business, Corkern advised that the personnel financial disclosure statements were due by May 15th, and Mrs. Rogé, Mr. Smith and Mr. Messenger had not yet filed their disclosure statements.

In other business, Methvin advised that he had received a letter from DLL Financial stating that the lease on the Komatsu

D39 Dozer was expiring. It was determined that there are not many hours on the dozer and so Mr. Methvin is going to contact DLL to see about releasing this piece of equipment.

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 10th day of July, 2018, at Natchitoches, Louisiana, at a regularly held meeting.

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